

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
June 9, 2022 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – May 12, 2022 Meeting
 - B) Warrants for Approval May 2022
 - C) Treasurer's Report March 2022
 - D) *Revised Minutes – April 14, 2022 (proposed revision)*
7. **Public Hearing** - The purpose of the hearing will be to receive input on
 - A) **To receive public comment on the proposed solar siting agreement with Red Brick Solar, LLC.**
 - B) **To update the fees in the ordinance pursuant to the Circuit Courts Clerk's Office fee schedule.**
8. In accordance with Section 33.2-331 of the Code of Virginia, The Virginia Department of Transportation and the Board of Supervisors of Lunenburg County will conduct a joint public hearing **to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2022/23 through 2028/29 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2022/23.** Copies of the proposed Plan and Budget may be reviewed at the South Hill Residency Office of the Virginia Department of Transportation, located at 1013 West Atlantic Street, South Hill, VA 23970, the Lunenburg County Administrator's Office, and/or the Lunenburg County website at www.lunenburgva.org.
9. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Dept. of Transportation
 - C) Circuit Court Clerk—acceptance and appropriation of funds
 - D) Mileage reimbursement for out of county meetings
10. Meherrin Fire & Rescue—Fireworks Permit
11. Meridian Waste—Soil Study
12. FY2023 County Budget Draft Presentation & Discussion
13. Planning and Economic Development Update
14. Administrator's Update
15. County Attorney Update
16. Closed Session Items (if necessary)
17. Other Business (per Board approval)
18. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting at tgee@lunenburgva.net or by phone at 434-696-2142.

- This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors. It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at 434-696-2142 prior to the meeting date.

-- Tracy M. Gee, County Administrator

CONSENT AGENDA

A) Minutes – May 12, 2022

B) Warrants for Approval - May 2022

C) Treasurer's Report – March 2022

D) Updated Minutes *(Requested Revision) – April 14, 2022

***Proposed revision to last paragraph to change the phrase “five thousand acres” to “five hundred acres”:**

County Attorney Rennie shared an article regarding solar projects in Mecklenburg County. He advised that Mecklenburg no longer accepts applications in excess of five hundred acres or allows a facility be placed within one mile of a town or two miles of another solar facility. County Attorney Rennie noted the Solar Committee held a meeting the previous week and discussed three applications currently submitted for review. The committee expects the Board may have a public hearing on one of the projects within the next few months.

**LUNENBURG COUNTY BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA**

DRAFT

Minutes of the May 12, 2022 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, May 12, 2022 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Frank Bacon, Alvester Edmonds, Mike Hankins, T. Wayne Hoover, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, and County Attorney Frank Rennie. Deputy Administrator Nicole A. Clark attended virtually.

Chairman Slayton called the meeting to order.

Supervisor Bacon provided the invocation and led the Pledge of Allegiance.

Chairman Slayton requested additions to the agenda from the Board and the public. Supervisor Pennington requested that tractor trailers driving on Mecklenburg Avenue be added as 8B. Supervisor Hoover requested that an issue concerning solar farms be added as 9B.

Chairman Slayton called for any citizen comments. There were none.

Supervisor Edmonds made motion, seconded by Supervisor Pennington and approved, with seven Supervisors voting yes, and none voting no, to accept the Consent Agenda to include the April 14, 2022 meeting minutes, the Treasurer's February 2022 reports and the following Warrants for Approval:

April 2022:	Payroll: Direct Deposit	\$ 155,349.50
	Payroll Check #2007	\$ 1,076.11
	Payroll Taxes Federal:	\$ 50,988.53
	Payroll Taxes State:	\$ 9,036.34
	Payroll VRS payment:	\$ 34,785.89
	Payroll ICMA-RC payment:	\$ 1,413.26
	Payroll Health Savings Deposits:	\$ 3,830.95
	Accounts Payable: #80789-80918	\$ 514,293.56
	Total:	\$ 770,774.14

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved, with seven Supervisors voting yes, and none voting no, to enter public hearing regarding an increase in revenue for the Lunenburg County School Division and CUP 1-22 for Alesha Whitehead to operate a Personal Service Business.

School Finance Director and Assistant Superintendent James Abernathy advised of an increase in revenue as a result of previously awarded CARES Funds, a portion of newly awarded ESSERIII Set-Aside Unfinished Learning Grant and other grants that were not available during the FY22 budget development process. The increases result in a total updated school budget for FY2022 of \$24,123,727. The additional funds will primarily be used for new HVAC systems and summer school expenses. These budget increases exceed one percent of the total County budget, requiring a public hearing for the appropriation of the funds.

<u>School Supplemental Appropriation</u>	<u>Updated FY2021-2022</u>
CARES SET-ASIDE FUNDS	-31,436
ESSER II	-1,000,000

ESSER III	-50,000
ESSER III SET-ASIDE U.F.	-400,000
VA Tiered System of Supports	-26,000
Dual Enrollment Alignment	-2,212
Security Equipment	-51,580
STEM-TRRI	-10,000
Homeless Children & Youth	-17,099
Broadband Solutions	-30,000
Emergency Connectivity Funds	-179,800
REVISED Total Revenue	-24,123,727
REVISED Total Expenditures	24,123,727

There was no public comment.

Director of Planning, Taylor Newton, explained that an application had been submitted for a Conditional Use Permit for Alesha Whitehead to operate a Personal Service Business (Beauty Salon) on tax parcel 034-0A-0-40A, 1176 K-V Road, Victoria, VA 23974, consisting of 5.95 acres in an A-1 Agricultural zone. Ms. Whitehead requested the Board's support. Ms. Patricia Harper-Tunley spoke in support of the Beauty Salon. Ms. Newton shared a staff report from the Planning Commission's review of the application. She reviewed the conditions and advised that the Planning Commission voted to recommend approval to the Board of Supervisors.

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved, with seven Supervisors voting yes, and none voting no, to exit public hearing regarding an increase in revenue for the Lunenburg County School Division and CUP 1-22 for Alesha Whitehead to operate a Personal Service Business.

Supervisor Pennington made motion, seconded by Supervisor Hoover and approved, with seven Supervisors voting yes, and none voting no, to approve the Conditional Use Permit Application, with conditions set forth by the Planning Commission, for Alesha Whitehead to operate a Personal Service Business (Beauty Salon) on tax parcel 034-0A-0-40A, 1176 K-V Road, Victoria, VA 23974, consisting of 5.95 acres in an A-1 Agricultural zone.

WHEREAS, Alesha L. Whitehead has petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to operate a Personal Service Business (Beauty Salon) on property owned by Alesha L. Whitehead (Tax Map #034-0A-0-40A) at 1176 K-V Road, Victoria, VA 23974.

WHEREAS, after appropriate advertisements, the Lunenburg County Planning Commission held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to operate the Personal Service Business (Beauty Salon) at 1176 K-V Road, Victoria, VA 23974, in accordance with the recommendation of the Lunenburg County Planning Commission contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: May 12, 2022

Charles R. Slayton
Charles R. Slayton, Chairman
Lunenburg County Board of Supervisors

BOARD OF SUPERVISORS
Lunenburg County Administration
1913 Courthouse Road
Lunenburg, VA 23895

Charles R. Slayton, Chairman
Electron District 4
Steve D. Basso, Vice-Chairman
Electron District 7
T. Wayne Moore, District 1
John Pennington, District 2
Adam Partridge, District 3
Jennifer L. Quinlan, District 5
Robert D. Zinn, District 6

Tracy Al-Gee
County Administrator

Telephone: (804) 845-5112
Facsimile: (804) 845-5126

May 13th, 2022

Ms. Alesha Whitehead
1176 K-V Road
Victoria, VA 23974

Dear Ms. Whitehead:

The Lunenburg County Board of Supervisors approved your request for a Conditional Use Permit at their regular meeting on May 12th, 2022. The enclosed Conditional Use Permit allows you to operate a Personal Service Business (Beauty Salon) at 1176 K-V Road, Victoria, VA 23974 (Tax Parcel ID #: 034-0A-0-40A). This permit was granted subject to you meeting all State and Local regulations, as well as, the conditions stated below:

- Adhere to the fire code maximum occupancy of the building.
- Provide adequate room for fire and EMS to make access to the parking area, building, and surrounding areas on the parcel and are able to exit the location.
- Comply with VDM rules and regulations and pass their inspection for a Salon, Shop, Spa, and Parlor.
- Maintain licensure through the Commonwealth of Virginia Department of Professional and Occupational Regulation. Display license in a location that is visible to the public creating-exiting the salon.
- Obtain a building permit through the County of Lunenburg within thirty (30) days of approval of the Conditional Use Permit.
- Meet LCVI stopping distance requirements as requested by VDOT Access Management Design Regulations - Contact John Luge, VDOT South Hill Roadway Office - 434-774-2309 or 434-774-0924.
- Comply with all Uniform Building Codes.
- Receive a Certificate of Occupancy/Final Inspection from the County of Lunenburg prior to the operation of the salon.
- Determine if the salon will be ADA Compliant and if it is deemed that it will be compliant, then follow all rules and regulations required (i.e., handicap ramp, handicap accessible bathroom, etc.).
- Contact the Commissioner of Revenues Office within thirty (30) days prior to operation to notify of the new business and obtain any requirements of their office.
- Allow the Director of Planning and Economic Development, Taylor N. Newton, to conduct a walkthrough prior to operation to ensure that all conditions have been complied with as set forth by the Planning Commission and/or Board of Supervisors.

Sincerely,
Taylor N. Newton
Taylor N. Newton
Director of Planning and Economic Development
1141.1 Courthouse Road
Lunenburg, VA 23895
434-696-2142 (phone)
434-696-1768 (fax)
tnewton@lunenburgva.net (email)

Supervisor Hankins made motion, seconded by Supervisor Bacon and approved, with seven Supervisors voting yes, and none voting no, to increase the school's revenue as a result of previously awarded CARES Funds, a portion of newly awarded ESSERIII Set-Aside Unfinished Learning Grant and other grants that were not available during the FY22 budget development process, resulting in a total updated school budget for FY2022 of \$24,123,727.

School Finance Director and Assistant Superintendent James Abernathy presented the monthly school report. He advised that they are postponing new textbook adoption due to upcoming changes in literature requirements. The updated literature should be available in August or September, at which time they will adopt new textbooks. Mr. Abernathy reported that ADM of 1509.5 has been verified by the state. He doesn't believe they will have any reduction of funds from the state. Supervisor Hoover questioned if kindergarten registration had occurred yet and if so, asked for the projected ADM for the following school year. Mr. Abernathy replied it was complete and they are projecting an ADM of 1520. The state has projected 1528. Supervisor Edmonds asked for an estimated number of students being home schooled and Mr. Abernathy replied about 122 students. About twenty students unenrolled due to religious reasons and about half of the remaining who are homeschooling moved to Lunenburg County and were never previously enrolled in public schools.

Mr. Kevin Smith of VDOT, presented the monthly report. He advised that bridge crews will begin working on Route 671, Reedy Creek Road. They intend to have all work completed and the bridge back open by Memorial Day weekend. Mr. Smith reported that the rural rustic project on Tinkling Road had been completed. They plan to begin on Renrut Road in July. Crews have applied base stone to Martin Road and Burns Road. Supervisor Hoover commented that EMS & Fire crews recently needed assistance from VDOT regarding an emergency call. Crews contacted VDOT using the toll-free number as instructed and were given a two-hour estimated response time. Supervisor Hoover continued that VDOT arrived in about twenty minutes, however, he questioned why the long-time frame was given initially. Mr. Smith advised that all calls are going to one central dispatch location and are then passed down to the local levels. He added that until dispatch reaches the local office, it's difficult for them to provide an accurate response time.

Mr. Smith advised that the Secondary Six Year Plan needed to be reviewed and approved by the Board. He noted that although there is currently an increase in the cost of materials as well as the cost of fuel, the annual funding amount would not be increasing. The amount currently allocated for Lunenburg County is \$529,000. Mr. Smith commented that the Board could choose to add new projects as usual and juggle the current projects on the plan or push them back a year to accommodate the increase in costs. A second option would be to divide the \$529,000 equally among the current projects on the plan with twenty percent going towards each project for the increase in material costs. This option would allow for all the projects to be completed as planned. Supervisor Bacon questioned if a public hearing would be needed if the plan was unchanged. Mr. Smith replied yes, adding that this option would also mean no road paving project in 2028. However, if costs decrease, then the plan may be changed to incorporate another project.

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved, with all seven Supervisors voting yes, and none voting no, to hold a public hearing on the FY2022-29 VDOT Secondary Six Year Plan.


Supervisor Pennington commented that trucks hauling trash to the landfill continue to use Mecklenburg Avenue when traveling to the landfill. The trucks are creating a safety hazard and destroying the road. Supervisor Pennington requested the Board's support in getting the route approved as a restricted route for trucks. Supervisor Hoover inquired about the process to classify a road as restricted. Mr. Kevin Smith shared that the County and the Town of Victoria would both have to follow the process as part of the route is in the County and part in the Town. He continued that both would need to hold a public hearing and allow for public comment. Then, both governing bodies would need to approve a resolution requesting the restricted access. Those requests would be presented to the State Transportation Board for review. If approved, signs would be

placed and law enforcement officials would need to enforce the restricted access route. Mr. Smith advised that he has been in contact with traffic engineering department and they are adding additional signs along the route. They have ordered and plan to install a dozen directional signs that read 'Landfill'. They intend to have the signs installed in the next week or two. Supervisor Edmonds asked if a resolution was needed to move forward with the request. Mr. Smith replied that the County and the Town of Victoria would both need to hold a public hearing and approve a resolution.

Supervisor Edmonds made motion, seconded by Supervisor Hankins and approved, with all seven Supervisors voting yes, and none voting no, to prepare a resolution for approval requesting VDOT consider designating Mecklenburg Avenue extending to Mecklenburg Street as a restricted truck traffic route.

Administrator Gee shared a request from the Sheriff's Office to accept a USDA Community Facilities Program Grant to purchase police vehicles. The \$50,000 grant requires a local match of \$50,000, which the Sheriff's office has available in their capital funds budget. Administrator Gee requested approval of a resolution agreeing to the conditions set forth by the USDA, who will administer the grant.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and approved, with all seven Supervisors voting yes, and none voting no, to accept the USDA Community Facilities Program Grant to purchase police vehicles in the amount of \$50,000 with local match of \$50,000 and approve the required resolution for the conditions of the grant.

BOARD OF SUPERVISORS Charles R. Dayton, CHAIRMAN Election District 4 Frank W. Bacon, VICE-CHAIRMAN Election District 3 J. Rhonda James Election District 1 Mike Hankins Election District 2 Edward Pennington Election District 5 Alexander J. Edwards Election District 6 Robert G. Tate Election District 7		Lunenburg County Administration 11413 Courthouse Road Lunenburg, VA 22825 Tracy M. Gee County Administrator Telephone: (434) 696-2142 Facsimile: (434) 696-1189
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RESOLUTION OF GOVERNING BODY OF
Lunenburg County

The Governing Body of the County of Lunenburg, consisting of 7 members, in a duly called meeting held on the 12th day of May, 2022, at which a quorum was present, **RESOLVED** as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the development of a Sheriff's Office Vehicle Purchase Grant to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the Board Chairman of the Lunenburg County Board of Supervisors be authorized to execute on behalf of the County of Lunenburg the above-referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of the Lunenburg County Board of Supervisors.

Attest: Nicole A. Clark
[Nicole A. Clark, Deputy County Administrator]

Charles R. Dayton
[Charles R. Dayton, Board Chairman]

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Lunenburg County Board of Supervisors during a duly assembled meeting on the 12th day of May, 2022. The resolution passed on a vote of 7 ayes, 0 nays, 0 absent.

Tracy M. Gee
Tracy M. Gee, Clerk to the Board of Supervisors

Revised 08/23/2018

Administrator Gee advised the Board that the final report regarding the 2019 CSA Audit, covering the period from May 1, 2020 to April 30, 2021 was received. She noted that during this time a new CSA Coordinator was hired and shortly after was on leave for maternity. She left employment before returning from leave and the County now has a part-time coordinator who also works for Nottoway County. The part-time coordinator has worked well with auditors and administration. Administrator Gee reported that no findings of financial significance were reported, but operational changes have been made to address the other findings.

Administrator Gee shared a request from Sheriff Arthur Townsend regarding proceeds, in the amount of \$39,888.15, from the Martin E. Spence Estate, which his office received for administering the estate. He

requested these funds be placed in the Sheriff's Office Capital Fund to assist with the purchase and equipment needs for the new vehicles.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and approved, with all seven Supervisors voting yes, and none voting no, to accept proceeds from the Martin E. Spence Estate, which Sheriff Townsend received for administrating the estate, in the amount of \$39,888.15 be placed in the Sheriff's Office Capital Fund to assist with the purchase of new vehicles.

Administrator Gee reported that the Animal Control Shelter recently underwent the annual VDACS inspection. She reported that the inspection listed no findings and congratulated Animal Control Officer Ray Elliott and Deputy Animal Control Officer Cindi Cappabianca.

Administrator Gee presented the draft FY2023 County budget. She noted that real estate and personal property revenue would see increases due to increases in value. She explained that the logging equipment tax had been reduced by one-third as previously determined by the Board. Local sales and use taxes, local fines and fees, and landfill expense were expected to increase. Administrator Gee has not received the final state budget numbers but has included the projected 5% COLA increase across the board for all county staff as well as increasing the starting salary to \$42,000 for sheriff deputies, based on State budget proposals. She has also included a \$60,000 increase for emergency medical services as requested by the Finance Committee. Other increases include the Midflight appropriation, Piedmont Regional Jail appropriation, building and grounds maintenance costs, minimum wage increase for part-time staff and Animal Control to support a full-time deputy officer. Administrator Gee advised that funds were included in the Solid Waste fund for improvements at the Courthouse trash collection site. Administrator Gee suggested the Board consider a public hearing be held on the budget on June 2, 2022 at 6:00 p.m. If that date suits, she will proceed with advertising the budget in the local paper. Supervisor Hoover noted that the Finance Committee had consulted with Administrator Gee on the revenue and expenses. They are in agreement with the draft budget as presented.

Supervisor Zava made motion, seconded by Supervisor Pennington and approved, with all seven Supervisors voting yes, and none voting no, to advertise the budget as presented and hold a public hearing on June 2, 2022.

Supervisor Hoover explained that the Finance Committee has reviewed the financial impact that Solar facilities will have on Lunenburg County. Virginia law allows counties to receive compensation from solar developers to offset these impact expenses and the need for the construction of public improvements such as the emergency communications system which will support solar facilities throughout the county. Accordingly, the Finance Committee recommends that the County adopt a financial compensation policy to pay for expenses that the County will experience in the future as a result of solar projects. It is recommended and moved that the Board of Supervisors adopt a policy where a solar developer will pay, in addition to annual revenue share payments, compensation to the County of \$25,000 per megawatt that the solar development will generate. This payment would be made as follows: 1/3 within 60 days of a Conditional Use Permit being approved by the Board of Supervisors; 1/3 at the time a building permit is issued for construction of the solar facilities; and 1/3 within 90 days of the commencement of commercial operations at the solar facilities. The Finance Committee recognizes that in 2022, three other rural counties in Virginia have approved Conditional Use Permits with similar financial requirements. Additionally, the Finance Committee recommends that the financial considerations be agreed to in writing prior to the Conditional Use Permit application being heard by the Planning Commission. Finally, the County will require the solar developer to pay a building permit fee in an amount necessary to cover the County's expenses for third party consultants, professional fees, operational expenses, county staff time and administrative expenses that will be incurred during the building process. The Solar Committee joins in this recommendation and motion.

Supervisor Hoover made motion seconded by Supervisor Bacon and approved, with all seven Supervisors voting yes, and none voting no, to adopt a policy requiring a solar developer pay, in addition to annual revenue share payments, compensation to the County of \$25,000 per megawatt that the solar development will generate. Payments will be made as follows: 1/3 within 60 days of a Conditional Use Permit being approved by the Board of Supervisors; 1/3 at the time a building permit is issued for construction of the solar facilities; and 1/3 within 90 days of the commencement of commercial operations at the solar facilities. Financial considerations must be agreed to in writing prior to the Conditional Use Permit application being heard by the Planning Commission. The solar developer will pay a building permit fee and an escrow fund in an amount necessary to cover the County's expenses for third party consultants, professional fees, operational expenses, county staff time and administrative expenses that will be incurred during the building process.

Administrator Gee advised that the FY21 annual Meridian Waste community donation amount of \$50,000 was dedicated to public safety in the form of funds toward the Radio System Project (LUIIS). The Board allocated \$3,000 of those funds to help send the Lunenburg Baseball All-Stars to Tennessee. The remaining \$47,000 is currently in fund 316 for Emergency Capital, but should be transferred to Fund 215 where the consulting fees for the project have been expensed.

Supervisor Hoover made motion, seconded by Supervisor Hankins and approved, with all seven Supervisors voting yes, and none voting no, to move \$47,000 from the FY21 annual Meridian Waste community donation out of fund 316 and into fund 215.

Administrator Gee advised that the FY22 donation is up for recommendation and staff again recommends to devote the funds toward Project LUIIS. The expenses for this project have reduced the fund balance for the contribution to the E911 fund, which fees the Emergency Services Capital fund. Administrator Gee recommended the Board allocate the \$50,000 FY22 funds from Meridian Waste to fund 215 for project costs associated with Project LUIIS.

Director of Community Development and Planning, Taylor Newton, provided her monthly report. She advised that she had been assisting the two towns with economic development prospects. Ms. Newton shared that the Dogwood Lane Solar Project would be coming before the Board in the coming months. She announced that Virginia's Growth Alliance was awarded \$100,000 by the GO VA initiative as a part of the Restart/Refresh program.

Mrs. Cindy Foley of 11398 Courthouse Road spoke before the Board regarding a conditional use permit issued for their Mimosa Lake Park business in 1995. Then, in 2015, they contacted the Virginia Outdoors Foundation to pursue a Conservation Easement. The Planning Commission determined that their C.U.P. for Mimosa Lake Park would need to be revoked if they obtained a Conservation Easement. Mrs. Foley indicated that in 2016, at a Planning Commission meeting she was not notified about, their CUP was rescinded. She noted that she nor her husband made this request, nor had they continued with the Conservation Easement. She has met with Administrator Gee, Director of Community Development and Planning Taylor Newton and Planning Commission Chairman Buck Tharpe and spoken to Supervisors and the County Attorney with additional information. Mrs. Foley requested that the Board reinstate the original CUP. Administrator Gee recommended the Board formally recognize that the C.U.P. was never rescinded by the Board of Supervisors, which is the governing body who has the authority to issue or rescind conditional use permits.

Supervisor Bacon made motion, seconded by Supervisor Pennington and approved, with all seven Supervisors voting yes, and none voting no, to acknowledge the conditional use permit for Mimosa Lake Park on the property owned by Mr. and Mrs. Robert Foley at 11398 Courthouse Road was never formally rescinded.

Administrator Gee recommended that the application fee for a solar farm CUP be increased to \$2,500 plus any other costs incurred for advertising, postage, etc. These applications require three public hearings and additional staff preparation.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and approved, with all seven Supervisors voting yes, and none voting no, to increase the application fee for a solar farm CUP. to \$2,500 plus any other costs incurred for advertising, postage, etc.

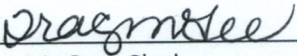
Supervisor Hankins shared a request for cash match from the county to apply for \$100,000 in GO Virginia Enhanced Capacity Building Grant fund to fund a business plan for the creation of a new regional economic development organization for the CRC footprint counties and Longwood University. The cash match request is \$2,500 from each of the seven member counties and Longwood University and a \$10,000 match from the CRC.

Supervisor Hankins made motion, seconded by Supervisor Pennington and approved, with all seven Supervisors voting yes, and none voting no, to approve a cash match of \$2,500 from the county to the Commonwealth Regional Council in order to apply for \$100,000 in GO Virginia Enhanced Capacity Building Grant and the funds will come from the return of funds from the CRC budget.

Administrator Gee provided her monthly report. She advised that renovations at the current Cooperative Extension Office have begun in preparation for the Commonwealth Attorney's Office move. They will hire a moving company to move large and heavy items at the county's expense as was done for the Cooperative Extension Office during their move to the town hall in Kenbridge. County Attorney Rennie noted that the Circuit Court Clerk's fee schedule had been updated in January 2022. The last date of codification was 2020, therefore, a public hearing will be needed to update the date and fees. Administrator Gee provided an update on Project LUIS. She advised that L3 Harris is anxious to proceed and need an update on the location of all towers that will be used.

County Attorney Rennie provided an update on the Red Brick Solar project. He noted that two members of the finance committee met with representatives of Red Brick Solar to discuss the financial terms for the county siting agreement. He noted that Red Brick Solar representatives were going to report back to their management and contact his office when a decision was made. County Attorney Rennie advised that he has not yet heard from Red Brick Solar. Action on the CUP application will need to be taken at the June meeting one way or another as their time line for the application will be exhausted.

Supervisor Hoover made motion, seconded by Supervisor Pennington and approved, with all seven Supervisors voting yes, and none voting no, to continue the meeting to June 2, 2022 at 6:00 p.m.



Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

T. Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

May 31, 2022

Lunenburg County Board of Supervisors
11413 Courthouse Road
Lunenburg, VA 23952

Honorable County Supervisors:

The following warrants, including accounting for all voided checks are listed according to Code of Virginia § 15.2-1243 and § 15.2-1244 requiring your approval:

May 2022:	Payroll: Direct Deposit	\$ 156,637.98
	Payroll Check #2008	\$ 1,097.38
	Payroll Taxes Federal:	\$ 50,681.70
	Payroll Taxes State:	\$ 9,079.80
	Payroll VRS payment:	\$ 34,278.30
	Payroll ICMA-RC payment:	\$ 1,420.64
	Payroll Health Savings Deposits:	\$ 3,830.95
	DEBT SERVICE WIRES	\$ 160,821.25
	Accounts Payable: #80919-81042	\$ <u>560,504.10</u>
	Total:	\$ 978,352.10

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracy M. Gee".

Tracy M. Gee
County Administrator

A/P CHECK REGISTER
Check Date - 5/13/2022

AP100B 5/12/2022 LUNENBURG COUNTY
TIME-18:05:55

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
80919	283	ADAMS PATRICIA M	000	5/13/2022	170.10	.00
80920	1033	ALEXANDER RHONDA	000	5/13/2022	61.70	.00
80921	1061	AMERICAN PLANNING ASSOCIA	000	5/13/2022	119.00	.00
80922	59	AT&T MOBILITY	000	5/13/2022	462.34	.00
80923	292	BAI COR USERS GROUP	000	5/13/2022	400.00	.00
80924	289	BAI TREASURERS' USER GROUP	000	5/13/2022	450.00	.00
80925	4	BAIR FOUNDATION	000	5/13/2022	1,242.54	.00
80926	139	BENCHMARK COMMUNITY BANK	000	5/13/2022	626.82	.00
80927	864	BERKLEY GROUP LLC, THE	000	5/13/2022	476.10	.00
80928	134	BLACKSTONE AREA BUS SYSTE	000	5/13/2022	679.09	.00
80929	8	BMS DIRECT, INC.	000	5/13/2022	3,311.52	.00
80930	10	CENTURYLINK	000	5/13/2022	1,586.51	.00
80931	377	CLARK NICOLE A.	000	5/13/2022	13.68	.00
80932	52	CLEMENT ROBERT E	000	5/13/2022	755.83	.00
80933	702	COMCAST COMMUNICATIONS	000	5/13/2022	258.38	.00
80934	999999	COMMISSIONERS OF THE REVE	000	5/13/2022	275.00	.00
80935	57	COURIER RECORD	000	5/13/2022	32.00	.00
80936	58	COWAN GATES PC	000	5/13/2022	7,843.97	.00
80937	290	CREATIVE PRODUCT SOURCING	000	5/13/2022	1,320.52	.00
80938	882	CTA CONSULTANTS, LLC	000	5/13/2022	15,000.00	.00
80939	44	DIAMOND SPRINGS WATER INC	000	5/13/2022	83.65	.00
80940	46	DOMINION ENERGY VIRGINIA	000	5/13/2022	3,851.39	.00
80941	63	FAMILY PRESERVATION	000	5/13/2022	957.00	.00
80942	642	FARMVILLE NEWSMEDIA	000	5/13/2022	90.75	.00
80943	287	FIRE & SAFETY	000	5/13/2022	385.05	.00
80944	1062	FOREST AUTOMOTIVE, INC.	000	5/13/2022	1,293.67	.00
80945	66	FUEL FREEDOM CARD	000	5/13/2022	5,573.12	.00
80946	851	FULCRUM COUNSELORS, LLC	000	5/13/2022	687.50	.00
80947	1046	FULTON PROPERTIES, INC	000	5/13/2022	200.00	.00
80948	840	GARETT'S GROUND MAINTENA	000	5/13/2022	1,800.00	.00
80949	67	GCR COMPANY	000	5/13/2022	1,225.00	.00
80950	30	GRAFTON SCHOOL INC	000	5/13/2022	7,116.00	.00
80951	865	GRANITE TELECOMMUNICATION	000	5/13/2022	757.21	.00
80952	807	HMM PORTA TOILET LLC	000	5/13/2022	450.00	.00
80953	465	INTERCEPT YOUTH SERV, INC	000	5/13/2022	30,464.39	.00
80954	158	JACK & SON	000	5/13/2022	164.00	.00
80955	355	KENERIDGE BODY SHOP	000	5/13/2022	58.90	.00
80956	78	KENERIDGE OFFICE SUPPLY	000	5/13/2022	1,027.21	.00
80957	77	KENERIDGE SUPPLY COMPANY	000	5/13/2022	119.82	.00
80958	75	KENERIDGE TIRE	000	5/13/2022	2,018.58	.00
80959	83	LUNENBURG ANIMAL HOSPITAL	000	5/13/2022	15.00	.00
80960	407	L3HARRIS TECHNOLOGIES, INC	000	5/13/2022	16,778.75	.00
80961	999999	MARSHBURN WESLEY A	000	5/13/2022	263.53	.00
80962	1015	MOORE & MOORE YARD SERVIC	000	5/13/2022	265.00	.00
80963	1063	NCG FINANCE DEPARTMENT	000	5/13/2022	106.00	.00
80964	1042	NEWTON RODNEY C.	000	5/13/2022	500.00	.00
80965	360	PEGRAM, PHILLIP	000	5/13/2022	100.00	.00
80966	95	PIEDMONT REGIONAL JAIL	000	5/13/2022	33,333.34	.00
80967	136	PITNEY BOWES	000	5/13/2022	800.00	.00
80968	1001	RIVERMONT SCHOOLS	000	5/13/2022	46,152.00	.00
80969	769	SANGOMA TECHNOLOGIES	000	5/13/2022	952.20	.00
80970	1031	SAVE OUR FUTURE INC.	000	5/13/2022	6,700.00	.00

USA

Radioactive

USA

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
80971	1031	SAVE OUR FUTURE INC.	000	5/13/2022	450.00	.00
80972	511	SOUTHERN OFFICE MACHINES	000	5/13/2022	30.00	.00
80973	135	SOUTHSIDE ELECTRIC COOP, I	000	5/13/2022	482.64	.00
80974	652	SOUTHSIDE MESSENGER, THE	000	5/13/2022	247.50	.00
80975	887	SPIERS JORDAN	000	5/13/2022	127.01	.00
80976	337	STEPS, INC.	000	5/13/2022	50.00	.00
80977	710	THREE RIVERS TREATMENT	000	5/13/2022	2,450.00	.00
80978	209	TK ELEVATOR CORP	000	5/13/2022	4,572.60	.00
80979	216	TOWN OF VICTORIA	000	5/13/2022	62.00	.00
80980	195	TREASURER OF VIRGINIA	000	5/13/2022	20.00	.00
80981	114	VICTORIA AUTOMOTIVE	000	5/13/2022	295.00	.00
80982	176	VIRGINIA TECH	000	5/13/2022	5,563.96	.00
80983	116	VRAY	000	5/13/2022	325.00	.00
80984	361	WARD ANDREW S.	000	5/13/2022	100.00	.00
80985	900	WAY LARRY	000	5/13/2022	250.00	.00
80986	1064	WHITE ARVIS	000	5/13/2022	165.90	.00
80987	878	WITMER PUBLIC SAFETY GROU	000	5/13/2022	52.50	.00
80988	933	WRIGHT AUTO SUPPLY, INC.	000	5/13/2022	17.99	.00
		CLASS TOTAL			214,636.26	.00

ACH TOTAL

.00

CHECK TOTAL

214,636.26

EPY TOTAL

.00

FINAL TOTAL

214,636.26

.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
THE TOTAL 214,636.26- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

5-13-2022
DATE

Prasanna
COUNTY ADMINISTRATOR

5-12-22

Charles R. Slayton

USBANK - Series 2010 Wires - DD-6-1-22
USBANK - Series 2011-2

AP040	5/12/2022	LUNENBURG COUNTY	* = DUP	INVOICE NO.	INVOICE DATE	INVOICE DATE	GROSS AMOUNT	DESC /CLS NO.	PO. NO.	SEQ. NO.
000292	BAI COR USERS GROUP	22/23-COR ANNUA 1099-N	22/23-COR ANNUA	22/23-COR ANNUA	5/10/2022	5/13/2022	400.00	L MEMBERSHIP FE		30
	INVOICE TOTAL						400.00			400.00
000289	BAI TREASURERS'USER GROUP	22/23-MEMB FEES 1099-N	22/23-MEMB FEES	22/23-MEMB FEES	5/01/2022	5/13/2022	450.00	TREAS OFF/CURRI		20
	INVOICE TOTAL						450.00			450.00
000004	BAIR FOUNDATION	SALES 119909 1099-N	SALES 119909		4/27/2022	5/13/2022	1242.54	MB/MARCH'22 SER		10
	INVOICE TOTAL						1242.54			1242.54
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	19.95	MISC COUNTY EXP		50
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	45.12	MISC COUNTY EXP		50
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	45.12	MISC COUNTY EXP		60
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	37.87	MISC COUNTY EXP		70
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	142.03	MISC COUNTY EXP		80
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	118.05	MISC COUNTY EXP		90
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	126.20	MISC COUNTY EXP		100
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	75.49	MISC COUNTY EXP		110
000139	BENCHMARK COMMUNITY BANK	4386/MAY2022 1099-N	4386/MAY2022		5/10/2022	5/13/2022	16.99	MISC COUNTY EXP		120
	INVOICE TOTAL						626.82			626.82
000692	BENCHMARK WIRING ACCOUNT	USB 2010/JUN22 1099-N	USB 2010/JUN22		5/10/2022	5/13/2022	85000.00	DD JUNE 1,2022		150
000692	BENCHMARK WIRING ACCOUNT	USB 2010/JUN22 1099-N	USB 2010/JUN22		5/10/2022	5/13/2022	31196.25	DD JUNE 1,2022		160
	INVOICE TOTAL						116196.25			116196.25
000692	BENCHMARK WIRING ACCOUNT	USB 2011-2/JU22 1099-N	USB 2011-2/JU22		5/10/2022	5/13/2022	44625.00	DD JUNE 1,2022		140
	INVOICE TOTAL						44625.00			44625.00
000864	BERKLEY GROUP LLC, THE	WO#2/TO#1/INV#9 1099-N	WO#2/TO#1/INV#9		5/09/2022	5/13/2022	476.10	THIRD PARTY REV		210
	INVOICE TOTAL						476.10			476.10
000134	BLACKSTONE AREA BUS SYSTE	APRIL 2022 1099-N	APRIL 2022		5/06/2022	5/13/2022	679.09	LOCAL MATCH		40
	INVOICE TOTAL						679.09			679.09
000008	BMS DIRECT, INC.	158105B 1099-N	158105B		5/10/2022	5/13/2022	1145.06	PP 1ST HA/BAL D		200
	INVOICE TOTAL						1145.06			1145.06

5-13-22

5-12-22

Dragmsee

Charles R. Slayton

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
80989	1065	RELIABLE MOVING	000	5/19/2022	2,500.00	.00
		CLASS TOTAL			2,500.00	.00
		ACH TOTAL			.00	
		CHECK TOTAL			2,500.00	
		EPY TOTAL			.00	
		FINAL TOTAL			2,500.00	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 2,500.00- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

DATE

COUNTY ADMINISTRATOR

[Signature]

A/P CHECK REGISTER
Check Date - 5/31/2022

AP100B 5/31/2022 LUNENBURG COUNTY
TIME-14:59:58

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
80990	179 AFLAC	000	5/31/2022	1,280.65	.00
80991	859 ALLIED INSTRUCTIONAL SERV	000	5/31/2022	700.50	.00
80992	711 ALLSTATE BENEFITS	000	5/31/2022	518.17	.00
80993	880 AMAZON CAPITAL SERVICES	000	5/31/2022	615.98	.00
80994	1068 AMERICAN TOWER	000	5/31/2022	2,000.00	.00
80995	177 ANTHEM BCBS	000	5/31/2022	25,707.00	.00
80996	59 AT&T MOBILITY	000	5/31/2022	76.48	.00
80997	746 CANON SOLUTIONS AMERICA	000	5/31/2022	87.84	.00
80998	328 CENTRAL VIRGINIA CRIMINAL	000	5/31/2022	455.00	.00
80999	10 CENTURYLINK	000	5/31/2022	2,000.00	.00
81000	119 DATACARE, INC.	000	5/31/2022	4,033.11	.00
81001	481 DE LAGE LANDEN	000	5/31/2022	183.70	.00
81002	191 DEARBORN NATIONAL LIFE	000	5/31/2022	171.36	.00
81003	45 DMV	000	5/31/2022	20.00	.00
81004	46 DOMINION ENERGY VIRGINIA	000	5/31/2022	4,300.45	.00
81005	46 DOMINION ENERGY VIRGINIA	000	5/31/2022	99.30	.00
81006	851 FULCRUM COUNSELORS, LLC	000	5/31/2022	250.00	.00
81007	751 HEALTH EQUITY	000	5/31/2022	53.10	.00
81008	294 ID NETWORKS	000	5/31/2022	2,424.00	.00
81009	78 KENBRIDGE OFFICE SUPPLY	000	5/31/2022	1,097.45	.00
81010	77 KENBRIDGE SUPPLY COMPANY	000	5/31/2022	63.74	.00
81011	286 KEY OFFICE SUPPLY INC	000	5/31/2022	38.55	.00
81012	261 KIES, INC.	000	5/31/2022	615.76	.00
81013	996 KINEX TELECOM, INC.	000	5/31/2022	109,509.63	.00
81014	285 KOFILE, INC.	000	5/31/2022	4,840.00	.00
81015	651 LEGALSHIELD	000	5/31/2022	18.95	.00
81016	254 LEWIS WELDING &	000	5/31/2022	125.00	.00
81017	1069 MAGIC CITY AUTO GROUP	000	5/31/2022	129,956.00	.00
81018	1066 MECKLENBURG COUNTY TREASU	000	5/31/2022	91.66	.00
81019	649 MECKLENBURG ELECTRIC	000	5/31/2022	143.95	.00
81020	827 MINNESOTA LIFE INSURANCE	000	5/31/2022	46.80	.00
81021	999999 NATIONWIDE MUTUAL INSURAN	000	5/31/2022	73.50	.00
81022	96 PITDMONT REGIONAL JUV.	000	5/31/2022	6,700.00	.00
81023	136 PITNEY BOWES	000	5/31/2022	4,000.00	.00
81024	863 POWER DMS	000	5/31/2022	4,551.42	.00
81025	98 PRECISION PIPES INC	000	5/31/2022	1,800.00	.00
81026	1067 RASH SARAH SCHOOLS	000	5/31/2022	278.06	.00
81027	1001 RIVERMONT SCHOOLS	000	5/31/2022	11,258.00	.00
81028	221 ROBINSON, FARMER, COX ASSOC	000	5/31/2022	5,000.00	.00
81029	1031 SAVE OUR FUTURE INC.	000	5/31/2022	6,780.00	.00
81030	1031 SAVE OUR FUTURE INC.	000	5/31/2022	450.00	.00
81031	881 SNOW DONNA	000	5/31/2022	22.00	.00
81032	530 TIMMONS GROUP	000	5/31/2022	585.00	.00
81033	182 TREASURER OF VIRGINIA	000	5/31/2022	352.50	.00
81034	755 TREASURER OF VIRGINIA	000	5/31/2022	296.00	.00
81035	362 UNITED METHODIST FAM.SER	000	5/31/2022	4,684.50	.00
81036	507 VACORP	000	5/31/2022	263.28	.00
81037	183 VALIC	000	5/31/2022	2,800.00	.00
81038	113 VERIZON	000	5/31/2022	27.03	.00
81039	111 VIRGINIA CREDIT UNION	000	5/31/2022	100.00	.00
81040	173 WILCO JANITORIAL SUPPLIES	000	5/31/2022	577.08	.00
81041	1038 WOODLEY SHAMEKA	000	5/31/2022	1,185.60	.00

A/P CHECK REGISTER
Check Date - 5/31/2022

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
81042	933	WRIGHT AUTO SUPPLY, INC.	000	5/31/2022	59.74	.00
		CLASS TOTAL			343,367.84	.00
		ACH TOTAL			.00	
		CHECK TOTAL			343,367.84	
		EPY TOTAL			.00	
		FINAL TOTAL			343,367.84	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
THE TOTAL 343,367.84- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

5/31/22
DATE

Dracmiller
COUNTY ADMINISTRATOR

LUNENBURG COUNTY
BALANCE SHEET
3/31/2022

GL070
** Treasurer Accountability **

6/02/22
FUND #-999

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE

	** Treasurer Accountability **				
	** Assets **				
100-0001	Cash in Office	2,000.00			2,000.00
100-0010	Petty Cash	400.00			400.00
100-0100	Benchmark Checking - US Bank	12,004,606.16	2,487,788.22	2,774,791.07	11,717,603.31
100-0102	Caprin Investment - US Bank	1,222,945.35		477.65	1,222,467.70
100-0135	Benchmark-Landfill Mitigation	1,359,496.78	45.80		1,359,542.58
100-0355	SNAP Account - QSCB Trane				
100-0420	SNAP Account - VPSA Series 2020B				
100-1252	Benchmark - School Food	230,943.04	59,264.75		290,207.79
100-1252	Benchmark - School Textbook				
100-1253	SNAP Account - CHS Addition	463,022.37	58.99		463,081.36
100-1355	SNAP Account - CHS Addition	14,283,413.70	2,547,157.76	2,775,268.72	14,055,302.74
100-1705	Benchmark - IDA				
	** Assets **				
	TOTAL ASSETS	14,283,413.70	2,547,157.76	2,775,268.72	14,055,302.74
	** Cash Balances **				
300-0100	General Fund Cash Balance	10,454,998.00	516,458.70	346,741.85	10,285,281.15
300-0132	Reassessment Fund Cash Balance	74,033.76			74,033.76
300-0135	Solid Waste Mgmt Cash Balance	629,751.90	22,788.38	15,559.16	622,522.68
300-0136	S/W Construction Cash Balance	434,641.06	2,145.00	25.00	432,521.06
300-0137	Landfill Sites Cash Balance	24,337.34		47.50	24,384.84
300-0213	Law Library Cash Balance	10,639.76		181.33	10,821.09
300-0214	Asset Forfeiture Cash Balance	213,842.77	6,588.75	17,019.09	224,273.11
300-0215	E911 Cash Balance	32,458.80			32,458.80
300-0220	Cell Tower Cash Balance	8,186.63	3,056.01	10,207.19	1,035.45
300-0221	Airport Cash Balance	600.00	200.00		800.00
300-0225	Economic Development Cash Balance	53,208.48	98,016.99	98,016.99	53,208.48
300-0226	Economic Dev Grants Cash Balance		98,016.99		
300-0250	School Cash Balance	230,943.04	1,878,958.44	1,878,958.44	290,207.79
300-0252	School Food Cash Balance	275,437.71		59,264.75	285,097.46
300-0253	School Textbook Cash Balance			9,659.75	
300-0260	VFA Cash Balance		119,503.50	119,503.50	
300-0262	CSA Cash Balance		227,526.56	227,526.56	
300-0280	CARES Act Cash Balance	1,186,184.88	121,411.88		1,064,921.15
300-0316	Fire/Rescue Cash Balance	340,447.18			340,447.18
300-0317	Project Lifesaver Cash Balance	7,652.67			7,652.67
300-0319	Voting Machine Cash Balance	4,818.59			4,818.59
300-0320	Capital Outlay Cash Balance	145,000.00			160,000.00
300-0355	School Construction Cash Balance		15,000.00		
300-0355	Debt Service Cash Balance	625.00			
300-0420	Special Welfare Cash Balance	1,407.02	59,410.14	60,035.14	1,407.02
300-0701	IDA Cash Balance	463,022.37			463,081.36
300-0705	Commonwealth Current Credit Account	14,283,413.70	3,071,685.23	2,843,574.27	14,055,302.74
300-0715	** Cash Balances **				
	TOTAL PRIOR YR FUND BALANCE	14,283,413.70	3,071,685.23	2,843,574.27	14,055,302.74
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				

6/02/2022

GL060AA

LUNEBURG COUNTY

REVENUE SUMMARY

7/01/2021 - 3/31/2022

PAGE 1

15:54

TIME

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND #-100 ** General Fund Revenue **							
11011	** RE Taxes **	3,452,000.00	3,452,000.00	15,918.70	1,781,898.04	1,670,101.96	48.38
11020	** Public Service **	260,000.00	260,000.00	.82	119,414.41	140,585.59	54.07
11030	** Personal Property **	2,470,000.00	2,470,000.00	39,129.94	1,404,400.92	1,065,599.08	43.14
11040	** Machinery & Tools **	260,000.00	260,000.00	.00	168,942.06	91,057.94	35.02
11050	** Merchant's Capital (MR) **	80,000.00	80,000.00	48.00	50,299.09	29,700.91	37.12
11060	** Penalties & Interest **	100,000.00	100,000.00	8,103.19	78,002.17	21,997.83	21.99
12010	** Local Sales & Use Taxes **	400,000.00	400,000.00	49,331.92	357,750.22	42,249.78	10.56
12020	** Consumer Utility Taxes **	20,000.00	20,000.00	2,885.81	16,961.38	3,038.62	15.19
12070	** Taxes on Recordation & Wills **	64,000.00	64,000.00	7,765.31	60,329.56	3,670.44	5.73
13010	** Animal Licenses **	5,000.00	5,000.00	820.00	5,030.00	30.00	.60
13020	** Animal Fines & Kennel Fees **	2,500.00	2,500.00	250.00	3,952.00	1,452.00	58.08
13030	** Permits & Other Licenses **	30,400.00	30,400.00	2,712.29	26,992.44	3,407.56	11.20
13033	** Local Landfill Revenue **	505,000.00	505,000.00	.00	277,139.90	227,860.10	45.12
14010	** Fines & Forfeitures **	39,000.00	39,000.00	1,856.24	19,093.75	19,906.25	51.04
14040	** Processing Fees **	1,000.00	1,000.00	71.25	495.75	504.25	50.42
15010	** Revenue From Use of Money **	40,000.00	40,000.00	1,029.81	11,805.72	28,194.28	70.48
15020	** Revenue From Use of Property **	31,500.00	31,500.00	6,183.67	23,799.75	7,700.25	24.44
16010	** Court Costs **	3,550.00	3,550.00	159.12	2,558.82	991.18	27.92
16020	** Charges Commonwealth Attorney **	1,000.00	1,000.00	136.23	682.83	317.17	31.71
18030	** Refunds **	.00	.00	55.00	2,935.10	2,935.10	100.00
18990	** Miscellaneous Revenue **	31,330.00	37,330.00	8,799.48	75,126.34	37,796.34	101.24
22010	** Non-Categorical Aid **	1,087,740.00	1,087,740.00	628.08	1,029,396.60	58,343.40	5.36
23010	** Commonwealth's Attorney **	293,991.00	293,991.00	21,621.22	153,516.34	140,474.66	47.78
23020	** Sheriff **	811,523.00	811,523.00	72,329.53	509,223.94	302,299.06	37.25
23030	** Commissioner of Revenue **	98,902.00	98,902.00	8,249.99	67,912.64	30,989.36	31.33
23040	** Treasurer **	109,053.00	109,053.00	8,131.69	69,645.73	39,407.27	36.13
23060	** Registrar **	56,600.00	56,600.00	290.00	290.00	56,310.00	99.48
23070	** Clerk of Circuit Court **	232,329.00	292,947.00	19,360.76	193,687.39	99,259.61	33.88
24010	** Public Safety **	68,000.00	68,000.00	10,664.45	79,700.59	11,700.59	17.20
24020	** Fire and Rescue Services **	48,000.00	48,000.00	40,200.00	40,200.00	7,800.00	16.25
33010	** Public Safety **	132,500.00	132,500.00	2,171.00	4,601.60	137,101.60	103.47
41050	** Transfers In **	240,900.00	240,900.00	.00	.00	240,900.00	100.00
49999	** Use of Fund Balance **	761,884.00	761,884.00	.00	.00	761,884.00	100.00
--FUND TOTAL--		11,737,702.00	11,804,320.00	328,903.50	6,626,581.88	5,177,738.12	43.86
FUND #-132 ** Reassessment Revenue **							
13030	Reassessment Revenue	25,000.00	25,000.00	.00	.00	25,000.00	100.00
--FUND TOTAL--		25,000.00	25,000.00	.00	.00	25,000.00	100.00
FUND #-135 ** S/W Mgmt Revenue **							
12020	** Solid Waste Mgmt **	170,000.00	170,000.00	15,513.36	123,862.50	46,137.50	27.13
24030	** Public Works **	7,000.00	7,000.00	.00	10,706.00	3,706.00	52.94
41050	** Transfers In **	103,000.00	103,000.00	.00	.00	103,000.00	100.00
--FUND TOTAL--		280,000.00	280,000.00	15,513.36	134,568.50	145,431.50	51.93

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #-137 ** Landfill Sites Revenue **						
41020	** Sites Sale Revenue **	.00	.00	.00	28.24	28.24- 100.00-
41050	** Transfers In **	432,000.00	432,000.00	.00	.00	432,000.00 100.00
	--FUND TOTAL--	432,000.00	432,000.00	.00	28.24	431,971.76 99.99
FUND #-213 ** Law Library Revenue **						
16010	** Court Costs **	1,000.00	1,000.00	47.50	424.90	575.10 57.51
	--FUND TOTAL--	1,000.00	1,000.00	47.50	424.90	575.10 57.51
FUND #-214 ** Asset Forfeiture Revenue **						
15010	** Interest **	.00	.00	1.33	11.36	11.36- 100.00-
24010	** Asset Forfeiture - State **	.00	.00	180.00	3,225.24	3,225.24- 100.00-
	--FUND TOTAL--	.00	.00	181.33	3,236.60	3,236.60- 100.00-
FUND #-215 ** E911 Fund Revenue **						
22013	** Communications Tax **	290,000.00	290,000.00	17,019.09	119,209.46	170,790.54 58.89
41050	** Transfers In **	102,500.00	102,500.00	.00	.00	102,500.00 100.00
	--FUND TOTAL--	392,500.00	392,500.00	17,019.09	119,209.46	273,290.54 69.62
FUND #-221 ** Airport Fund Revenue **						
15020	** Revenue from Use of Property **	12,000.00	12,000.00	957.62	9,922.59	2,077.41 17.31
18990	** Miscellaneous Revenue **	3,000.00	3,000.00	.00	.00	3,000.00 100.00
24090	** Airport Grant **	25,000.00	25,000.00	.00	5,946.12	19,053.88 76.21
41050	** Transfers In **	9,500.00	9,500.00	9,199.57	9,500.00	.00 .00
	--FUND TOTAL--	49,500.00	49,500.00	10,157.19	25,368.71	24,131.29 48.75
FUND #-226 ** Economic Dev Grants Fund Rev **						
24090	** Tobacco Grants **	362,700.00	362,700.00	98,016.99	157,661.67	205,038.33 56.53
41050	** Transfers In **	40,300.00	40,300.00	.00	333,494.01	293,194.01- 727.52-
	--FUND TOTAL--	403,000.00	403,000.00	98,016.99	491,155.68	88,155.68- 21.87-
FUND #-250 ** School Fund Revenue **						
16180	** Charges for Education **	220,937.00	220,937.00	9,017.49	55,877.19	165,059.81 74.70
24100	** Education-State **	14,383,362.00	14,383,362.00	1,256,969.48	10,246,119.72	4,137,242.28 28.76
33080	** Education-Federal **	2,037,272.00	2,037,272.00	488,205.47	1,213,833.97	823,438.03 40.41
41050	** Transfers In **	4,252,367.00	4,252,367.00	174,426.92	680,270.72	3,572,096.28 84.00
	--FUND TOTAL--	20,893,938.00	20,893,938.00	1,579,765.52	12,196,101.60	8,697,836.40 41.62

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #-252 ** School Food Fund Revenue **						
15010	** Revenue from Use of Money **	.00	.00	35.32	177.18	177.18- 100.00-
16180	** Charges for Education **	.00	.00	21,185.64	49,999.58	49,999.58- 100.00-
24100	School Food State	.00	.00	2,004.28	4,008.56	4,008.56- 100.00-
33080	School Food Federal	.00	.00	123,925.71	800,878.93	800,878.93- 100.00-
	--FUND TOTAL--	.00	.00	147,150.95	855,064.25	855,064.25- 100.00-
FUND #-253 ** School Textbook Fund Revenue **						
24020	** Education-State **	.00	.00	9,659.75	91,656.75	91,656.75- 100.00-
	--FUND TOTAL--	.00	.00	9,659.75	91,656.75	91,656.75- 100.00-
FUND #-260 ** VPA Fund Revenue **						
24060	** Welfare & Social Serv-State **	500,000.00	500,000.00	48,935.72	292,838.26	207,161.74 41:43
33010	** Welfare & Social Serv - Fed **	793,000.00	793,000.00	63,485.58	369,013.89	423,986.11 53:46
41050	** Transfers In **	180,000.00	180,000.00	18,768.32	91,707.06	88,292.94 49:05
	--FUND TOTAL--	1,473,000.00	1,473,000.00	93,652.98	753,559.21	719,440.79 48:84
FUND #-262 ** CSA Fund Revenue **						
16110	** CSA - Local **	.00	.00	54.22	1,179.78	1,179.78- 100.00-
24060	** CSA - State **	655,000.00	655,000.00	.00	148,656.16	506,343.84 77:30
41050	** Transfers In **	300,000.00	300,000.00	227,123.59	240,046.77	59,953.23 19:98
	--FUND TOTAL--	955,000.00	955,000.00	227,177.81	389,882.71	565,117.29 59:17
FUND #-280 ** CARES Act Fund Revenue **						
15010	Interest on Checking	.00	.00	148.15	1,642.21	1,642.21- 100.00-
33030	** CARES Act - Federal **	3,068,930.00	3,068,930.00	.00	1,833,646.90	1,235,283.10 40:25
	--FUND TOTAL--	3,068,930.00	3,068,930.00	148.15	1,835,289.11	1,233,640.89 40:19
FUND #-316 ** Revenue Emerg Services Capital**						
18990	** Miscellaneous Revenue 316 **	.00	.00	.00	25,000.00	25,000.00- 100.00-
41050	** Transfers In **	185,000.00	185,000.00	.00	185,000.00	.00 .00
	--FUND TOTAL--	185,000.00	185,000.00	.00	210,000.00	25,000.00- 13:51-
FUND #-317 ** Project Lifesaver Revenue **						
18990	Project Lifesaver	800.00	800.00	.00	800.00	.00 .00
	--FUND TOTAL--	800.00	800.00	.00	800.00	.00 .00

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -319 ** Voting Machine Fund Revenue **						
23060	Voting Machine Equip State Reimbur	5,000.00	5,000.00	.00	.00	5,000.00 100.00
--FUND TOTAL--		5,000.00	5,000.00	.00	.00	5,000.00 100.00
FUND # -320 ** Capital Outlay Revenue **						
41010	** Bond Proceeds **	.00	.00	.00	444,729.34	444,729.34- 100.00-
41050	** Transfers In **	58,700.00	58,700.00	.00	.38	58,699.62 99.99
--FUND TOTAL--		58,700.00	58,700.00	.00	444,729.72	386,029.72- 657.63-
FUND # -420 ** Revenue Debt Service Fund **						
33080	** Education **	140,000.00	140,000.00	.00	71,499.44	68,500.56 48.92
41050	** Transfers In **	1,438,000.00	1,438,000.00	60,035.14	1,405,497.33	32,502.67 2.26
--FUND TOTAL--		1,578,000.00	1,578,000.00	60,035.14	1,476,996.77	101,003.23 6.40
FUND # -705 ** IDA Revenue **						
15010	** Revenue from Use of Money **	.00	.00	58.99	530.90	530.90- 100.00-
--FUND TOTAL--		.00	.00	58.99	530.90	530.90- 100.00-
FUND # -715 ** Commonwealth Fund Revenue **						
18990	** Sheriff Fees **	.00	.00	524.88	4,302.77	4,302.77- 100.00-
23020	** Sheriff Fees-State **	.00	.00	.00	12.00	12.00- 100.00-
24000	** Estimated Taxes **	.00	.00	.00	39,420.00	39,420.00- 100.00-
25000	** State Income Taxes **	.00	.00	96.00	111.00	111.00- 100.00-
--FUND TOTAL--		.00	.00	620.88	43,845.77	43,845.77- 100.00-
--FINAL TOTAL--		41,539,070.00	41,605,688.00	2,588,109.13	25,699,030.76	15,906,657.24 38.23

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #--100 ** General Fund Expense **								
11100	** Board of Supervisors **	50,000.00	50,000.00	3,478.87	39,782.81	.00	10,217.19	20.43
12100	** County Administration **	281,930.00	281,930.00	23,438.60	211,184.74	.00	70,745.26	25.09
12210	** Professional Services **	115,000.00	115,000.00	.00	102,532.18	.00	12,467.82	10.84
12310	** Commissioner of Revenue **	227,705.00	227,705.00	21,435.77	169,200.32	.00	58,504.68	25.69
12410	** Treasurer **	251,930.00	251,930.00	24,152.02	169,961.60	.00	81,968.40	32.53
12510	** Data Processing **	69,000.00	69,000.00	1,414.21	59,793.44	.00	9,206.56	13.34
13100	** Electoral Board **	50,870.00	50,870.00	428.26	29,714.94	.00	21,155.06	41.58
13200	** Registrar **	137,840.00	137,840.00	12,345.43	105,483.03	.00	32,356.97	23.47
21100	** Circuit Court **	12,400.00	12,400.00	68.20	608.66	.00	11,791.34	95.09
21200	** General District Court **	4,800.00	4,800.00	120.76	2,026.50	.00	2,773.50	57.78
21300	** Magistrate **	1,325.00	1,325.00	93.27	826.79	.00	498.21	37.60
21600	** Juvenile/Domestic Court **	93,050.00	93,050.00	3,261.28	25,712.51	.00	67,337.49	72.36
21700	** Clerk of Circuit Court **	325,630.00	331,630.00	27,371.48	252,622.20	.00	79,007.80	23.82
21710	** Library of VA Grant **	.00	10,509.00	.00	10,509.00	.00	.00	.00
21752	** Clerk Technology Trust Funds **	.00	50,109.00	4,027.65	21,405.00	.00	28,704.00	57.28
21800	** Courthouse Security **	21,600.00	21,600.00	3,217.27	18,810.22	.00	2,789.78	12.91
21910	** Victim/Witness Coordinator **	71,350.00	71,350.00	5,917.61	49,658.22	.00	21,691.78	30.40
22100	** Commonwealth Attorney **	358,495.00	358,495.00	28,655.50	234,066.49	.00	124,428.51	34.70
31200	** Sheriff & Law Enforcement **	1,325,100.00	1,325,100.00	108,616.64	952,379.47	.00	372,720.53	28.12
32400	** Fire & Rescue Appropriations **	295,840.00	295,840.00	42,270.00	153,654.75	.00	142,185.25	48.06
33200	** Piedmont Regional Jail **	675,000.00	675,000.00	.00	421,734.95	.00	253,265.05	37.52
34000	** Building Official **	101,270.00	101,270.00	7,873.20	71,512.16	.00	29,757.84	29.38
35100	** Animal Control **	101,410.00	101,410.00	7,916.95	75,989.33	.00	25,420.67	25.06
43200	** Buildings & Grounds **	236,770.00	236,770.00	14,591.49	186,231.15	.00	50,538.85	21.34
51200	** Health Dept Appropriation **	107,500.00	107,500.00	24,177.24	101,863.00	.00	5,637.00	5.24
51500	** Medical Examiner **	100.00	100.00	.00	160.00	.00	60.00	60.00
52500	** Crossroads CSB Appropriation **	53,000.00	53,000.00	.00	39,750.00	.00	13,250.00	25.00
52600	** STEPS Appropriation **	.00	.00	.00	21,474.00	.00	21,474.00	100.00
53600	** Madeline's House **	1,000.00	1,000.00	.00	.00	.00	1,000.00	100.00
81100	** Planning **	12,800.00	12,800.00	75.00	13,482.42	.00	682.42	5.33
81110	** Conditional Use Permits **	2,600.00	2,600.00	94.50	1,309.50	.00	1,290.50	49.63
81200	** Community Development **	286,420.00	286,420.00	7,000.00	224,154.94	.00	62,154.06	21.70
81500	** Econ/Community Development **	69,800.00	69,800.00	5,983.16	54,117.25	.00	15,682.75	22.46
81600	** Industrial Dev. Authority **	15,000.00	15,000.00	.00	.00	.00	15,000.00	100.00
83000	** Cooperative Extension **	48,000.00	48,000.00	418.15	11,718.19	.00	36,281.81	75.58
91001	** Fringe Benefits **	77,000.00	77,000.00	16,417.35	76,018.90	.00	981.10	1.27
91489	** DMV Stops Expense **	25,000.00	25,000.00	2,650.00	21,250.00	.00	3,750.00	15.00
94000	** Capital Improvements **	80,000.00	80,000.00	.00	20,788.29	.00	59,211.71	74.01
99000	** Transfers To Other Funds **	6,151,167.00	6,151,167.00	103,163.06	2,556,793.78	.00	3,594,373.22	58.43
--FUND TOTAL--		11,737,702.00	11,804,320.00	500,672.92	6,508,391.73	.00	5,295,928.27	44.86

FUND #--132 ** Reassessment Expense **

12320 Board of Equalization Wages

--FUND TOTAL--

.00	.00	.00	25,000.00	100.00
.00	.00	.00	25,000.00	100.00

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-135 ** S/W Mgmt Expense **								
40423 ** Solid Waste Collection **		280,000.00	280,000.00	22,899.07	207,109.53	.00	72,890.47	26.03
--FUND TOTAL--		280,000.00	280,000.00	22,899.07	207,109.53	.00	72,890.47	26.03
FUND #-137 ** Landfill Expenses **								
40427 ** Landfill Sites Expense **		332,000.00	332,000.00	2,120.00	24,928.51	.00	307,071.49	92.49
99000 ** Transfers to Other Funds **		100,000.00	100,000.00	.00	.00	.00	100,000.00	100.00
--FUND TOTAL--		432,000.00	432,000.00	2,120.00	24,928.51	.00	407,071.49	94.22
FUND #-213 ** Law Library Expense **								
21900 ** Expenses **		1,000.00	1,000.00	.00	.00	.00	1,000.00	100.00
--FUND TOTAL--		1,000.00	1,000.00	.00	.00	.00	1,000.00	100.00
FUND #-214 ** Asset Forfeiture Expense **								
91400 ** Asset Forfeiture **		.00	.00	.00	100.00	.00	100.00	100.00
--FUND TOTAL--		.00	.00	.00	100.00	.00	100.00	100.00
FUND #-215 ** 911 & E911 Expense **								
31400 ** 911 & E911 Expenditures **		207,500.00	207,500.00	6,588.75	74,474.58	.00	133,025.42	64.10
99000 ** Transfers to Other Funds **		185,000.00	185,000.00	.00	185,000.00	.00	.00	.00
--FUND TOTAL--		392,500.00	392,500.00	6,588.75	259,474.58	.00	133,025.42	33.89
FUND #-221 ** Airport Fund Expense **								
40740 ** Airport **		49,500.00	49,500.00	2,944.91	31,052.87	.00	18,447.13	37.26
--FUND TOTAL--		49,500.00	49,500.00	2,944.91	31,052.87	.00	18,447.13	37.26
FUND #-225 ** Economic Dev Expenses **								
81000 ** Econ Dev Expense Local **		.00	.00	200.00	2,000.00	.00	2,000.00	100.00
99000 ** Transfers To Other Funds **		.00	.00	.00	145,022.49	.00	145,022.49	100.00
--FUND TOTAL--		.00	.00	200.00	147,022.49	.00	147,022.49	100.00
FUND #-226 ** Econ Dev Grants Expenditures **								
81518 **Lunenburg Ind Site KV Road**		403,000.00	403,000.00	.00	457,125.90	.00	54,125.90	13.43
81532 ** TRRC Last Mile Broadband **		.00	.00	98,016.99	98,016.99	.00	98,016.99	100.00

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
	--FUND TOTAL--	403,000.00	403,000.00	98,016.99	555,142.89	.00	152,142.89	37.75-
FUND #--250 ** School Expenses **								
61000	Instruction	14,451,755.00	14,451,755.00	1,127,358.68	8,521,221.37	.00	5,930,533.63	41.03
62000	Administration	1,016,853.00	1,016,853.00	79,893.20	754,729.92	.00	262,123.08	25.77
63000	Transportation	1,668,860.00	1,668,860.00	132,928.06	765,018.56	.00	903,841.44	54.15
64000	Operations & Maintenance	1,729,833.00	1,729,833.00	155,383.92	1,356,284.48	.00	373,548.52	21.59
67000	Capital Lease Principal	25,516.00	25,516.00	.00	.00	.00	25,516.00	100.00
68000	School Technology	955,765.00	955,765.00	84,201.66	798,847.27	.00	156,917.73	16.41
99000	** Transfers to Other Funds **	1,045,356.00	1,045,356.00	.00	.00	.00	1,045,356.00	100.00
	--FUND TOTAL--	20,893,938.00	20,893,938.00	1,579,765.52	12,196,101.60	.00	8,697,836.40	41.62
FUND #--252 ** School Food Fund Expense **								
65100	School Food Expenditures	.00	.00	87,886.20	620,276.85	.00	620,276.85	100.00-
	--FUND TOTAL--	.00	.00	87,886.20	620,276.85	.00	620,276.85	100.00-
FUND #--260 ** VPA Expenses **								
10000	** Disbursements **	.00	.00	.00	3,000.00	.00	3,000.00	100.00-
11000	Disbursements-State & Federal	601,200.00	601,200.00	30,607.80	401,301.57	.00	199,898.43	33.24
50000	** BASE **	871,800.00	871,800.00	63,143.57	496,738.79	.00	375,061.21	43.02
	--FUND TOTAL--	1,473,000.00	1,473,000.00	93,751.37	901,040.36	.00	571,959.64	38.82
FUND #--262 ** CSA Expenses **								
53500	** CSA Fund Expense **	955,000.00	955,000.00	227,177.81	677,945.11	.00	277,054.89	29.01
	--FUND TOTAL--	955,000.00	955,000.00	227,177.81	677,945.11	.00	277,054.89	29.01
FUND #--280 ** CARES Act Fund Expenses **								
53700	** County CARES Act Fund Expense *	700,000.00	700,000.00	.00	648,955.08	.00	51,044.92	7.29
53900	** ARPA Fund Expenses **	2,368,930.00	2,368,930.00	121,411.88	121,411.88	.00	2,247,518.12	94.87
	--FUND TOTAL--	3,068,930.00	3,068,930.00	121,411.88	770,366.96	.00	2,298,563.04	74.89
FUND #--316 ** Emerg Services CapitalExpense **								
32400	** Emerg Services Capital Fund **	185,000.00	185,000.00	.00	89,807.58	.00	95,192.42	51.45
	--FUND TOTAL--	185,000.00	185,000.00	.00	89,807.58	.00	95,192.42	51.45

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-317 ** Project Lifesaver Expenses **								
35700	Equipment Project Lifesaver	800.00	800.00	.00	.00	.00	800.00	100.00
	--FUND TOTAL--	800.00	800.00	.00	.00	.00	800.00	100.00
FUND #-319 ** Voting Machine Fund Expenses **								
94440	** Voting Machine Fund **	5,000.00	5,000.00	.00	4,594.00	.00	406.00	8.12
	--FUND TOTAL--	5,000.00	5,000.00	.00	4,594.00	.00	406.00	8.12
FUND #-320 ** Capital Outlay Courthouse **								
94372	** Capital Outlay Radio System **	.00	.00	15,000.00	604,729.34	.00	604,729.34	100.00
99000	** Transfers to Other Funds **	58,700.00	58,700.00	.00	58,700.00	.00	.00	.00
	--FUND TOTAL--	58,700.00	58,700.00	15,000.00	663,429.34	.00	604,729.34	30.20
FUND #-420 ** Debt Service Fund **								
95300	** Debt Service Courthouse **	514,000.00	514,000.00	.00	514,464.80	.00	464.80	.09
95310	** Debt Service School **	1,064,000.00	1,064,000.00	59,410.14	962,531.97	.00	101,468.03	9.53
	--FUND TOTAL--	1,578,000.00	1,578,000.00	59,410.14	1,476,996.77	.00	101,003.23	6.40
FUND #-705 ** IDA Fund Expense **								
81600	** Industrial Dev Authority **	.00	.00	.00	1,737.00	.00	1,737.00	100.00
	--FUND TOTAL--	.00	.00	.00	1,737.00	.00	1,737.00	100.00
FUND #-715 ** Commonwealth Fund Expense **								
91900	** Remittances to Commonwealth **	.00	.00	620.88	43,845.77	.00	43,845.77	100.00
	--FUND TOTAL--	.00	.00	620.88	43,845.77	.00	43,845.77	100.00
	--FINAL TOTAL--	41,539,070.00	41,605,688.00	2,818,466.44	25,179,363.94	.00	16,426,324.06	39.48

6/02/2022 8:33:25				-TREASURER TAX COLLECTION RATE SCHEDULE REPORT- THRU 5/31/2022				PAGE 1 TR712 %COLLECTED			
DEPT	H	CLS	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	
PP2017	1	MH	12872.18		261.44-	12610.74	12117.43-	245.29-	12362.72-	248.02	98.03
		1 MR	42441.11		77.78-	42363.33	42206.44-	156.89-	42363.33-		100.00
		1 MT	171927.14		116.55-	171810.59	163542.42-	209.17-	163751.59-	8059.00	95.31
		1 PP	1611275.54	529503.51-	41603.97-	1040168.00	1014521.97-	8187.24-	1022709.21-	17458.85	98.32
		1 VL	241840.00		7160.00-	234680.00	230738.48-	936.52-	231675.00-	3005.00	98.72
		1 XX	458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=			2080814.82	529503.51-	49219.74-	1502091.57	1463585.59-	9735.11-	1473320.70-	28770.87	98.08
	2	H2	12726.96		130.34-	12596.62	12125.66-	199.51-	12325.17-	271.45	97.85
	2 P2		1595034.45		33568.45-	1034420.14	1013811.64-	454.54-	1014266.18-	20153.96	98.05
	2 R2		42408.50	527045.86-	45.44-	42363.06	42322.50-	9.60-	42322.50-	40.56	99.90
	2 T2		163971.52		116.55-	163854.97	157595.98-		157595.98-	6258.99	96.18
	2 X2		458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=			1814600.28	527045.86-	33860.78-	1253693.64	1226305.03-	663.65-	1226968.68-	26724.96	97.87
DEPT TOTALS=			3895415.10	1056549.37-	83080.52-	2755785.21	2689890.62-	10398.76-	2700289.38-	55495.83	97.99
PP2018	1	MH	11571.39		84.97-	11486.42	11160.56-	139.12-	11299.68-	186.74	98.37
	1 MR		44496.95		3383.41-	41113.54	40812.05-	77.94-	40889.99-	223.55	99.46
	1 MT		192001.13		6025.61-	185975.52	178753.51-	63.01-	178816.52-	7159.00	96.15
	1 PP		1628836.17	525231.10-	52757.02-	1050848.05	1029135.00-	7009.73-	1036144.73-	14703.32	98.60
	1 VL		248720.00		10680.00-	238040.00	234018.29-	809.16-	234827.45-	3212.55	98.65
	1 XX		894.60		383.25-	511.35	511.35-		511.35-		100.00
HALF TOTALS=			2126520.24	525231.10-	73314.26-	1527974.88	1494390.76-	8098.96-	1502489.72-	25485.16	98.33
	2	H2	11558.64		84.97-	11473.67	11257.20-	20.80-	11278.00-	195.67	98.29
	2 P2		1620085.14		52513.31-	1045115.63	1027953.83-	1185.74-	1029139.57-	15976.06	98.47
	2 R2		44274.05	522456.20-	3383.41-	40890.64	40332.60-		40332.60-	558.04	98.64
	2 T2		167475.30		6025.61-	161449.69	145973.24-		145973.24-	15476.45	90.41
	2 X2		894.60		383.25-	511.35	511.35-		511.35-		100.00
HALF TOTALS=			1844287.73	522456.20-	62390.55-	1259440.98	1226028.22-	1206.54-	1227234.76-	32206.22	97.44
DEPT TOTALS=			3970807.97	1047687.30-	135704.81-	2787415.86	2720418.98-	9305.50-	2729724.48-	57691.38	97.93
PP2019	1	MH	11713.18		62.36-	11650.82	11352.96-	104.75-	11457.71-	193.11	98.34
	1 MR		84830.33		20138.00-	64692.33	61988.56-	26.49-	62015.05-	2677.28	95.86
	1 MT		205541.84		4804.70-	200737.14	189979.43-	50.01-	190029.44-	10707.70	94.67
	1 PP		1816840.49	528937.17-	108252.14-	1179651.18	1150133.10-	6535.08-	1156668.18-	22983.00	98.05
	1 VL		252120.00		15315.00-	236805.00	231738.40-	688.28-	232426.68-	4378.32	98.15
	1 XX		511.35		128.10-	383.25	383.25-		383.25-		100.00
HALF TOTALS=			2371557.19	528937.17-	148700.30-	1693919.72	1645575.70-	7404.61-	1652980.31-	40939.41	97.58
	2	H2	11687.90		62.36-	11625.54	11415.36-	11.10-	11426.46-	199.08	98.29
	2 P2		1789666.93		107599.09-	1160357.55	1135100.88-	1072.27-	1136173.15-	24184.40	97.92
	2 R2		44973.25	521710.29-	101.48-	44871.77	42170.50-		42170.50-	2701.27	93.98
	2 T2		166085.20		4804.68-	161280.52	150572.84-		150572.84-	10707.68	93.36
	2 X2		511.35		128.10-	383.25	383.25-		383.25-		100.00
HALF TOTALS=			2012924.63	521710.29-	112695.71-	1378518.63	1339642.83-	1083.37-	1340726.20-	37792.43	97.26
DEPT TOTALS=			4384481.82	1050647.46-	261396.01-	3072438.35	2985218.53-	8487.98-	2993706.51-	78731.84	97.44
PP2020	1	MH	11631.06		36.29-	11594.77	11241.08-	94.84-	11335.92-	258.85	97.77
	1 MR		49932.66		418.45-	49514.21	49244.50-	41.71-	49286.21-	228.00	99.54
	1 MT		162232.58		4010.26-	158242.32	156167.89-	456.17-	156624.06-	1618.26	98.98

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TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	% COLLECTED
1773768.07	530228.04-	43919.19-	1199620.84	1166599.57-	9671.57-	1176271.14-	23349.70	98.05
260630.00		17925.00-	242705.00	236677.49-	302.90-	236980.39-	5724.61	97.64
383.25			383.25	383.25		383.25		100.00
2258597.62	530228.04-	66309.19-	1662060.39	1620313.78-	10567.19-	1630880.97-	31179.42	98.12
11630.86		36.29-	11594.57	11290.70-	28.55-	11319.25-	275.32	97.63
1748453.22	524672.76-	43136.16-	1180644.30	1148621.55-	4315.11-	1152936.66-	27707.64	97.65
49872.42		473.17-	49399.25	49117.67-	41.69-	49159.36-	239.89	99.51
126685.04		4010.25-	122674.79	117446.64-	12.15-	117458.79-	5216.00	95.75
383.25			383.25	383.25		383.25		100.00
1937024.79	524672.76-	47655.87-	1364696.16	1326859.81-	4397.50-	1331257.31-	33438.85	97.55
4195622.41	1054900.80-	113965.06-	3026756.55	2947173.59-	14964.69-	2962138.28-	64618.27	97.87
11671.68		19.57-	11652.11	10809.59-	414.38-	11223.97-	428.14	96.33
49449.22		184.09-	49265.13	48971.21-	64.23-	49035.44-	229.69	99.53
180933.84		5763.54-	175170.30	150629.60-	13360.21-	163989.81-	11180.49	93.62
1923159.79	538930.49-	27096.32-	1357132.98	1298187.63-	12476.16-	1310663.79-	46469.19	96.58
219945.00		2630.00-	217315.00	208182.03-	1672.79-	209854.82-	7460.18	96.57
52.50			52.50	52.50		52.50		100.00
2385212.03	538930.49-	35693.52-	1810588.02	1716832.56-	27987.77-	1744820.33-	65767.69	96.37
11671.48		19.57-	11651.91	10823.07-	67.97-	10891.04-	760.87	93.47
1902125.05	534637.73-	27095.09-	1340392.23	1253346.42-	2105.45-	1255451.87-	84940.36	93.66
49449.06		184.09-	49264.97	48899.49-	24.00-	48923.49-	341.48	99.31
180933.59		5763.54-	175170.05	159816.24-	4113.93-	163930.17-	11239.88	93.58
52.50			52.50	52.50		52.50		100.00
2144231.68	534637.73-	33062.29-	1576531.66	1472937.72-	6311.35-	1479249.07-	97282.59	93.83
4529443.71	1073568.22-	68755.81-	3387119.68	3189770.28-	34299.12-	3224069.40-	163050.28	95.19
29441.80		15.96-	29441.80	4422.06-		4422.06-	25019.74	15.02
11923.05		61.23-	11907.09	5618.34-	144.64-	5762.98-	6144.11	48.40
52700.94			52639.71	32685.00-	28.99-	32713.99-	19925.72	62.15
139238.12			139238.12	57308.18-	399.72-	57707.90-	81530.22	41.45
2087971.43	553092.65-	20830.64-	1514048.14	572674.51-	7857.09-	580532.50-	933515.64	38.34
221130.00		1025.00-	220105.00	84325.60-	439.08-	84764.68-	135340.32	38.51
7607.25			7607.25	52.50		52.50	7554.75	69
2550012.59	553092.65-	21932.83-	1974987.11	757086.19-	8870.42-	765956.61-	1209030.50	38.78
11922.85		15.96-	11906.89	1364.79-	62.80-	1427.59-	10479.30	11.99
29441.77			29441.77	2907.06-		2907.06-	26534.71	9.87
2087873.84	552951.43-	20830.03-	1514092.38	85289.99-	3910.89-	89200.88-	1424891.50	5.89
52700.74		61.23-	52639.51	1458.18-	28.99-	1487.17-	51152.34	2.83
139237.87			139237.87	1432.44-		1432.44-	137805.43	1.03
7607.25			7607.25				7607.25	
2328784.32	552951.43-	20907.22-	1754925.67	92452.46-	4002.68-	96455.14-	1658470.53	5.50
4878796.91	1106044.08-	42840.05-	3729912.78	849538.65-	12873.10-	862411.75-	2867501.03	23.12
25854567.92	6389397.23-	705742.26-	18759428.43	15382010.65-	90329.15-	15472339.80-	3287088.63	82.48
25854567.92	6389397.23-	705742.26-	18759428.43	15382010.65-	90329.15-	15472339.80-	3287088.63	82.48

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DEPT	H	CLS	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	%COLLECTED
RE2011	1		3179753.87		3703.76-	3176050.11	3129111.30-	44417.73-	3173529.03-	2521.08	99.92
	1	RE	32.40			32.40	32.40-		32.40-	100.00	
HALF	TOTALS=		3179786.27		3703.76-	3176082.51	3129143.70-	44417.73-	3173561.43-	2521.08	99.92
DEPT	TOTALS=		3179786.27		3703.76-	3176082.51	3129143.70-	44417.73-	3173561.43-	2521.08	99.92
RE2012	1	RE	1600051.66		3676.46-	1596375.20	1586158.95-	9145.60-	1595304.55-	1070.65	99.93
HALF	TOTALS=		1600051.66		3676.46-	1596375.20	1586158.95-	9145.60-	1595304.55-	1070.65	99.93
	2	R2	1604714.92		7011.79-	1597703.13	1595942.63-	664.60-	1596607.23-	1095.90	99.93
HALF	TOTALS=		1604714.92		7011.79-	1597703.13	1595942.63-	664.60-	1596607.23-	1095.90	99.93
DEPT	TOTALS=		3204766.58		10688.25-	3194078.33	3182101.58-	9810.20-	3191911.78-	2166.55	99.93
RE2013	1	RE	1615975.85		7652.80-	1608323.05	1592453.28-	14772.52-	1607225.80-	1097.25	99.93
HALF	TOTALS=		1615975.85		7652.80-	1608323.05	1592453.28-	14772.52-	1607225.80-	1097.25	99.93
	2	R2	1615710.67		8899.41-	1606811.26	1604056.84-	1657.17-	1605714.01-	1097.25	99.93
HALF	TOTALS=		1615710.67		8899.41-	1606811.26	1604056.84-	1657.17-	1605714.01-	1097.25	99.93
DEPT	TOTALS=		3231686.52		16552.21-	3215134.31	3196510.12-	16429.69-	3212939.81-	2194.50	99.93
RE2014	1	RE	1621662.15		5069.85-	1616592.30	1603246.41-	12248.64-	1615495.05-	1097.25	99.93
HALF	TOTALS=		1621662.15		5069.85-	1616592.30	1603246.41-	12248.64-	1615495.05-	1097.25	99.93
	2	R2	1617319.15		6507.71-	1610811.44	1608439.87-	1274.32-	1609714.19-	1097.25	99.93
HALF	TOTALS=		1617319.15		6507.71-	1610811.44	1608439.87-	1274.32-	1609714.19-	1097.25	99.93
DEPT	TOTALS=		3238981.30		11577.56-	3227403.74	3211686.28-	13522.96-	3225209.24-	2194.50	99.93
RE2015	1	RE	1632536.00		4168.68-	1628367.32	1615020.85-	11916.69-	1626937.54-	1429.78	99.91
HALF	TOTALS=		1632536.00		4168.68-	1628367.32	1615020.85-	11916.69-	1626937.54-	1429.78	99.91
	2	R2	1624504.36		4791.69-	1619712.67	1616106.01-	2122.45-	1618228.46-	1484.21	99.91
HALF	TOTALS=		1624504.36		4791.69-	1619712.67	1616106.01-	2122.45-	1618228.46-	1484.21	99.91
DEPT	TOTALS=		3257040.36		8960.37-	3248079.99	3231126.86-	14039.14-	3245166.00-	2913.99	99.91
RE2016	1	RE	1639263.91		5423.52-	1633840.39	1617116.18-	15226.44-	1632342.62-	1497.77	99.91
HALF	TOTALS=		1639263.91		5423.52-	1633840.39	1617116.18-	15226.44-	1632342.62-	1497.77	99.91
	2	R2	1630250.23		6474.81-	1623775.42	1619743.48-	2534.17-	1622277.65-	1497.77	99.91
HALF	TOTALS=		1630250.23		6474.81-	1623775.42	1619743.48-	2534.17-	1622277.65-	1497.77	99.91
DEPT	TOTALS=		3269514.14		11898.33-	3257615.81	3236859.66-	17760.61-	3254620.27-	2995.54	99.91
RE2017	1	RE	1643831.43		3730.14-	1640101.29	1625627.25-	12773.17-	1638400.42-	1700.87	99.90
HALF	TOTALS=		1643831.43		3730.14-	1640101.29	1625627.25-	12773.17-	1638400.42-	1700.87	99.90
	2	R2	1643267.95		5281.83-	1637986.12	1634419.07-	1852.30-	1636271.37-	1714.75	99.90
HALF	TOTALS=		1643267.95		5281.83-	1637986.12	1634419.07-	1852.30-	1636271.37-	1714.75	99.90
DEPT	TOTALS=		3287099.38		9011.97-	3278087.41	3260046.32-	14625.47-	3274671.79-	3415.62	99.90

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TAXES	PPTRA	ABATEMENTS	NET TAX	THRU 5/31/2022 PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	%COLLECTED
RE2018 1 RE HALF TOTALS=	1753438.49 1753438.49	4717.82- 4717.82-	1748720.67 1748720.67	1736909.68- 1736909.68-	9659.96- 9659.96-	1746569.64- 1746569.64-	2151.03 2151.03	99.88 99.88
2 R2 HALF TOTALS=	1746313.47 1746313.47	6695.08- 6695.08-	1739618.39 1739618.39	1734575.36- 1734575.36-	2737.57- 2737.57-	1737312.93- 1737312.93-	2305.46 2305.46	99.87 99.87
DEPT TOTALS=	3499751.96	11412.90-	3488339.06	3471485.04-	12397.53-	3483882.57-	4456.49	99.87
RE2019 1 RE HALF TOTALS=	1759865.21 1759865.21	2430.62- 2430.62-	1757434.59 1757434.59	1740954.90- 1740954.90-	11932.76- 11932.76-	1752887.66- 1752887.66-	4546.93 4546.93	99.74 99.74
2 R2 HALF TOTALS=	1748764.37 1748764.37	3938.46- 3938.46-	1744825.91 1744825.91	1736220.55- 1736220.55-	2590.88- 2590.88-	1738811.43- 1738811.43-	6014.48 6014.48	99.66 99.66
DEPT TOTALS=	3508629.58	6369.08-	3502260.50	3477175.45-	14523.64-	3491699.09-	10561.41	99.70
RE2020 1 RE HALF TOTALS=	1767274.30 1767274.30	1994.74- 1994.74-	1765279.56 1765279.56	1737898.21- 1737898.21-	16937.40- 16937.40-	1754835.61- 1754835.61-	10443.95 10443.95	99.41 99.41
2 R2 HALF TOTALS=	1762276.34 1762276.34	2928.67- 2928.67-	1759347.67 1759347.67	1742057.50- 1742057.50-	2928.23- 2928.23-	1744985.73- 1744985.73-	14361.94 14361.94	99.18 99.18
DEPT TOTALS=	3529550.64	4923.41-	3524627.23	3479955.71-	19865.63-	3499821.34-	24805.89	99.30
RE2021 1 RE HALF TOTALS=	1779636.40 1779636.40	1195.44- 1195.44-	1778440.96 1778440.96	1736853.16- 1736853.16-	14818.23- 14818.23-	1751671.39- 1751671.39-	26769.57 26769.57	98.49 98.49
2 R2 HALF TOTALS=	1773150.70 1773150.70	1457.39- 1457.39-	1771693.31 1771693.31	1730521.69- 1730521.69-	4270.20- 4270.20-	1734791.89- 1734791.89-	36901.42 36901.42	97.92 97.92
DEPT TOTALS=	3552787.10	2652.83-	3550134.27	3467374.85-	19088.43-	3486463.28-	63670.99	98.21
RE2022 1 RE HALF TOTALS=	1783794.69 1783794.69	596.50- 596.50-	1783198.19 1783198.19	972694.06- 972694.06-	14087.15- 14087.15-	986781.21- 986781.21-	796416.98 796416.98	55.34 55.34
2 R2 HALF TOTALS=	1783794.69 1783794.69	659.61- 659.61-	1783135.08 1783135.08	117358.17- 117358.17-	3772.58- 3772.58-	121130.75- 121130.75-	1662004.33 1662004.33	6.79 6.79
DEPT TOTALS=	3567589.38	1256.11-	3566333.27	1090052.23-	17859.73-	1107911.96-	2458421.31	31.07
RE TOTALS =	40327183.21	99006.78-	40228176.43	37433517.80-	214340.76-	37647858.56-	2580317.87	93.59
COMP TOTALS=	40327183.21	99006.78-	40228176.43	37433517.80-	214340.76-	37647858.56-	2580317.87	93.59

copy. She advised that a required FOIA training video had been placed on the device as well. She noted that each Board member would be getting a new email address specific to his district. The Administration Office is currently working with Information Technology provider DataCare on changing email hosting providers and updating the website and email extension from .net to .gov. Administrator Gee explained that she and Building Official Jamie Tuck are still waiting for final figures for construction changes to the current Cooperative Extension Office to make it functional as the Commonwealth Attorney Office. Administrator Gee advised that an additional meeting may need to be scheduled in late May or early June for budget purposes. She will have a better timeline by the next Board meeting.

County Attorney Rennie shared an article regarding solar projects in Mecklenburg County. He advised that Mecklenburg no longer accepts applications in excess of five hundred acres or allows a facility be placed within one mile of a town or two miles of another solar facility. County Attorney Rennie noted the Solar Committee held a meeting the previous week and discussed three applications currently submitted for review. The committee expects the Board may have a public hearing on one of the projects within the next few months.

Supervisor Hoover made motion, seconded by Supervisor Bacon and approved, with all seven Supervisors voting yes, and none voting no, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors

PUBLIC HEARING

- A) The draft C.U.P. Conditions and Red Brick Solar, LLC Siting Agreement are available as separate attachments and they are also available to the public on our website:
www.lunenburgva.org.**
- B) The Clerk of Circuit Court fee schedule ordinance must be updated for January 1, 2022 fee schedule changes.**
- C) VDOT Secondary Six-Year Plan – please see attached construction plan and budget.**

From: Hezekiah McRae <Hezekiah.McRae.554122498@p2a.co>
Sent: Wednesday, June 1, 2022 11:00 AM
To: taylor lunenburgva.net <taylor@lunenburgva.net>
Subject: Red Brick CUP

Dear Economic Development Director Taylor Newton,

I am writing to urge the Lunenburg County Board of Supervisors to vote to approve the Red Brick Solar Site Plan and would like my support communicated to the Supervisors.

Supporting the development of solar projects right here in Lunenburg is key to investment in the county's future economic growth. Maintaining a business-friendly environment will ensure developers continue to maintain an interest in investing in Lunenburg, rather than simply venturing to a nearby county. I am excited about the opportunity Lunenburg has to contribute to the growth of this new industry in Virginia.

Red Brick Solar would provide Lunenburg County \$16.2 million in additional tax revenue over the assumed 40-year life of the Project. During construction, the project will spend \$70 million in local labor, goods, and services. During operations,

the project will annually support \$170,000 in local labor and \$589,00 in local goods and services. I would like to see this project come to fruition so that the residents of Lunenburg County can enjoy these benefits!

Thank you for your time and consideration,

Hezekiah McRae
PO Box 184
South Hill, VA 23970

From: Annamay Gambino <Annamay.Gambino.554138743@p2a.co>

Sent: Wednesday, June 1, 2022 2:30 PM

To: taylor lunenburgva.net <taylor@lunenburgva.net>

Subject: Red Brick CUP

Dear Economic Development Director Taylor Newton,

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Thank you for your time and consideration,
Annamay Gambino
209 E 4th Ave
Kenbridge, VA 23944

SOLAR ENERGY SITING AGREEMENT

This Solar Energy Siting Agreement ("Agreement"), dated as of June __, 2022 (the "Effective Date"), is by and between the **BOARD OF SUPERVISORS OF LUNENBURG COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the "County") and **RED BRICK SOLAR LLC**, a Virginia limited liability company ("Developer"). The County and Developer are herein each a "Party" and collectively, the "Parties".

RECITALS

WHEREAS, Developer intends to develop, install, build, and operate a ground-mounted solar photovoltaic electric generating facility ("Project") on the Property (as defined below);

WHEREAS, the Developer has submitted a CUP application for the Project;

WHEREAS, the Developer has given the County written notice of its intent to locate the Project in Lunenburg County;

WHEREAS, Pursuant to Chapter 22, Title 15.2, Article 7.3 of the Code of Virginia titled "Siting of Solar Energy Facilities", the Developer and the County, as a "Host Locality" may enter into a siting agreement ("Siting Agreement") for solar facilities;

WHEREAS, pursuant to Virginia Code Ann. § 15.2-2316.6 the Project is eligible for a Siting Agreement with the County as the Host locality;

WHEREAS, pursuant to Virginia Code Ann. § 15.2-2316.9, by entering into this Agreement, by operation of law, the Project is deemed to be substantially in accord with the Lunenburg County Comprehensive Plan;

WHEREAS, pursuant to Virginia Code Ann. § 58.1-2636, as amended, the County has adopted an ordinance assessing a revenue share of up to \$1,400.00 per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the Project ("Solar Revenue Share");

WHEREAS, pursuant to Virginia Code Ann. § 58.1-3660, in adopting the Solar Revenue Share, the solar photovoltaic (electric energy) systems associated with the Project, which are considered "certified pollution control equipment" are exempt from all state and local taxation pursuant to Article X, Section 6 (d) of the Constitution of Virginia (the "Tax Exemption");

WHEREAS, pursuant to Virginia Code Ann. § 15.2-2288.8, the Developer shall pay the County a substantial cash payment for public improvements in the amounts identified herein and as a condition to the approval of the conditional use permit application;

WHEREAS, the Developer has agreed to make certain voluntary payments to the County, in addition to the Solar Revenue Share and real property taxes, as a meaningful way to be a community partner in the County and to help address future capital and operational needs of the County.

WHEREAS, the County and Developer intend to, and do, hereby enter into this Agreement for the purpose of complying with Virginia Code Ann. § 15.2-2316.7 and to set forth their respective rights, duties, and obligations;

WHEREAS, the County, pursuant to the requirement of Virginia Code Ann. § 15.2-2316.8(B), the County has held a public hearing in accordance with Virginia Code Ann. § 15.2-2204(A) for the purpose of considering this Agreement, at which a majority of a quorum of the members of the Lunenburg County Board of Supervisors approved this agreement;

NOW, THEREFORE, pursuant to Chapter 22, Title 15.2, Article 7.3 of the Code of Virginia, intending to be legally bound hereby and in consideration of the mutual covenants contained herein, the receipt and sufficiency of which are hereby conclusively acknowledged, the County and Developer do hereby agree as follows:

Article I

DEFINITIONS

“Agreement” means this siting agreement by and between the Developer and the County.

“Final Site Plan” means the engineered drawings showing all equipment, excavation, landscaping, and other changes or improvements to be made to the Property for the development of the Project after administrative review and approval by the County.

“Board” means the Board of Supervisors of Lunenburg County, Virginia.

“Commercial Operation” means the date upon which all equipment and other portions of the Project necessary to operate have been installed, tested and commissioned and the Developer is legally authorized to deliver energy to the transmission system in accordance with the requirements of the power purchase agreement. The Project may produce test energy prior to Commercial Operation.

“County” means Lunenburg County, Virginia.

“CUP Conditions” means the conditions applicable to the Project as approved by the Board as part of the CUP and attached hereto as **Schedule A**.

“CUP” means the conditional use permit approved by the County for the Project on the same date as the County approved this Siting Agreement.

“Decommission”, “Decommissioned”, “Decommissioning” or “Decommissioning Activities” means the work on the Project to remove improvements on the Property and to otherwise comply with the County’s decommissioning requirements and the Decommissioning Plan submitted by the Developer.

“Decommissioning Plan” means the plan for Decommissioning Activities and reclamation submitted by the Developer and approved by the County prior to the Final Site Plan.

“Effective Date” means the date first set forth in the first paragraph of this Agreement.

“Escrow Account” shall have the meaning set forth in Section 2.3 of this Agreement.

“Developer” means Red Brick Solar, LLC, a Virginia limited liability company, or its assigns.

“Property” means all properties to be leased or purchased by the Developer or any Related Entity for development in connection with the Project and identified as Lunenburg County Tax Map Numbers 031-02-0-5A, 031-0A-0-31, 031-0A-0-33A, 031-0A-0-33B, 031-0A-0-33C, 031-0A-0-33D, 032-0A-0-38, 032-0A-0-39, 032-0A-0-40, 032-0A-0-40A, 032-0A-0-40B, 043-01-0-1, 043-01-0-2, 043-01-0-3, 043-01-0-4, 043-01-0-5, 043-01-0-6, 043-0A-0-27, 043-0A-0-28, 044-0A-0-1, and 044-0A-0-2.

“Related Entity” or “Related Entities” means any two or more entities described in the Internal Revenue Code § 267(b).

“Solar Ordinance” means the County’s Ordinance for Solar Energy Facilities in Lunenburg County, VA, as enacted by the Lunenburg County Board of Supervisors on September 9, 2021.

“Solar Revenue Share” has the meaning set forth in the recitals.

“Tax Exemption” has the meaning set forth in the recitals.

“Termination Date” means the earlier of (i) Developer’s commencement of the Decommissioning of all or a material portion of the Project, (ii) cessation of Commercial Operation of a period of longer than one (1) year at any point after commencing Commercial Operation, except as provided herein, or (iii) the thirty-fifth (35th) calendar year after Commercial Operation of the Project.

Article II

CONDITIONS, BUILDING PERMIT, AND REIMBURSEMENT

2.1 **Compliance with Conditional Use Permit.** The Project shall be in compliance with the CUP Conditions granted by the County to Developer for the development of the Project as set forth in the attached **Schedule A**, reference to which conditions is here made and which conditions are incorporated, but not merged, into and made a part of this Agreement as if fully set forth herein.

2.2 **Building Permit Fee.** Notwithstanding the County’s Code of Ordinances, the Developer shall pay to the County a building permit fee for the Project in an amount of \$50,000. As provided in Virginia Code § 15.2-2316.9, the building permit fee stated in this Agreement shall supersede and replace the building permit fee provided in Section 22-51 of the County’s Building and Building Regulations Ordinance. The building permit fee shall be paid to the County when the building permit application is submitted.

2.3 Fee and Expense Reimbursement. In addition to the building permit fee stated in this Agreement, at the time of the submission of the Final Site Plan, the Developer shall deposit \$250,000 into escrow with the County which shall be used to reimburse the County for the following direct fees and expenses incurred by the County:

- a. For a qualified consultant(s) to review and comment on the Final Site Plan, erosion and sediment control, and storm water management plans submitted to the Virginia Department of Environmental Quality, Soil and Water Conservation District, or other state agency; and, once such plans are approved, the compliance with such plans;
- b. Third-party costs directly related to the County's review and enforcement of erosion and sediment control, decommissioning cost estimates, and semi-annual inspections during operations to verify compliance with the CUP;
- c. For a qualified consultant(s) to review of the Decommissioning Plan as required by the CUP Conditions;
- d. Attorney's fees, third party consultant's fees and other operational expenses encountered by the County during the term of this Agreement.

The County shall establish and maintain a segregated account in the County's financial records (the "Escrow Account") to receive the cash deposits as described in this Section 2.3. The County agrees that funds for will only be disbursed from the Escrow Account for actual fees and expenses set forth in Sec. 2.3(a)-(d) that are incurred by the County. The Developer and the County do not reasonably expect that the County's direct costs and expenses will exceed \$250,000 prior to the Termination Date. In the event that the third party fees and expenses to be reimbursed by the Developer exceed \$250,000, the County will send notice to the Developer and the Developer shall replenish the escrow with an additional \$100,000 deposit, and thereafter as required. In the event that the actual fees and expenses set forth in Sec 2.3(a)-(d) to be reimbursed by the Developer do not exceed \$250,000 and/or funds remain in the Escrow Account as of the Termination Date, the County will send notice to the Developer and the remaining funds will be disbursed to Developer. For all reimbursable fees and expenses, the County will provide the Developer with a reasonable estimate prior the fee or expense being incurred. The fee and expense reimbursement stated in this Agreement will be in lieu of the fees assessed under County Zoning Ordinance Section 3-16.

2.4 Valuation of Taxable Equipment. Prior to the Commercial Operation Date (as defined below), the Developer agrees to provide County with a detailed list of capital equipment, including but not limited to solar photovoltaic equipment proposed to be installed, whether or not it has yet been certified as pollution control equipment by the Virginia Department of Mines, Minerals and Energy, and lists of all other taxable tangible property associated with the Project.

Article III

SUBSTANTIAL PAYMENTS; SOLAR REVENUE SHARE

3.1 **Substantial Payments.** Pursuant to Virginia Code Ann. §§ 15.2-2288.8 and 2316.7, the Developer in an effort to be a good community partner with the County, hereby agrees to pay the County the following payments at such times as set forth below (each a "Payment" and collectively, the "Payments").

a. The Developer will pay the County the amount of \$500,000 within sixty (60) days after the County's approval of the CUP.

b. The Developer will pay the County the amount of \$583,334 within thirty (30) days after the Virginia Department of Environmental Quality's final approval of the permit by rule application.

c. The Developer will pay the County the amount of \$1,083,333 immediately after the County's approval of the final building permit.

d. The Developer will pay the County the amount of \$1,083,333 immediately after Commercial Operation.

3.2 The Payments are separate and distinct from any sums owed pursuant to the County's Solar Revenue Share Ordinance, and all real property taxes owed pursuant to the Code of Ordinances of Lunenburg County, Virginia.

3.3 **Statutory Structure of Payments; Statement of Benefit.** Developer agrees that by entering into this Agreement, pursuant to Virginia Code Ann. § 58.1-2636, the Payments are authorized by statute and that it acknowledges, it is bound by law to make the Payments in accordance with this Agreement. The Parties acknowledge that this Agreement is fair and mutually beneficial to them both. Developer acknowledges that this Agreement is beneficial to Developer in allowing it to proceed with the installation of the Project while providing for mitigation of potential impacts. Additionally, Developer acknowledges that this Agreement provides for a clear and a predictable stream of future payments to the County in values fair to both Parties. The County agrees that during the term of this Agreement, if the Tax Exemption is change such that the Developer is required to pay increased taxes on the equipment within the Project under Virginia law, any unpaid will be reduced dollar-for-dollar to the increased tax obligation payment that the Developer actually makes to the County in the same tax year.

3.4 **Solar Revenue Share.** The County has adopted an ordinance pursuant to Va. Code § 58.1-2636 for the assessment of the maximum permissible revenue share per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the facility based on submissions by the facility owner to the interconnecting utility, on any solar photovoltaic (electric energy) project. The Developer shall at all times be subject to assessment and shall pay to the County all assessments levied pursuant to, and in accordance with, the ordinance adopted pursuant to Va. Code § 58.1-2636, as that ordinance may from time to time be amended in accordance with applicable law.

3.5 **Use of Payments by the County.** The Payments may be used for any purpose, including but not limited to, any of the following purposes: (a) to fund the capital improvement plan of the County (b) to meet needs of the current fiscal budget of the County, (c) supplement the County's fiscal fund balance policy; (d) support broadband funding, all as permitted by Virginia Code Ann. § 15.2-2316.7.

Article IV

DECOMMISSIONING

4.1 The Developer shall Decommission the Project in accordance with the CUP Conditions, Decommissioning Plan and all requirements of the County's ordinances.

Article V

PROJECT FEATURES

5.1 **CUP Application Requirements.** The County acknowledges that the Developer submitted the CUP application prior to the County's adoption of the Ordinance. The Ordinance requires certain draft plans and studies to be provided at the time of the CUP application. Because the Ordinance requirement was not in place when the Developer submitted the CUP application, certain draft plans, studies and other information that are required by the Ordinance were not included in the CUP application. Notwithstanding the Ordinance, the County agrees that the Developer is not required to submit the draft plans, studies and other information with the CUP application, and instead the Developer will provide the required plans, studies and information prior to the approval of the Approved Site Plan.

5.2 **Setbacks.** In accordance with Section 5.D.4 of the Ordinance, the Developer may utilize setback easements with non-participating landowners to meet the setback requirements of the Ordinance and such reduced setbacks will be depicted on the Final Site Plan. The County will have the right to approve the form of easement agreements; provided that the Developer may redact any payment terms in such agreements.

5.3 **Conformance with Comprehensive Plan.** The County acknowledges that it has previously determined that the Project and all associated transmission facilities have been reviewed and determined to be substantially in accord with the Lunenburg County Comprehensive Plan. Notwithstanding the foregoing, pursuant to Virginia Code Ann. § 15.2-2316.9, by entering into this Agreement, the County acknowledges that by operation of law, the Project and all associated transmission facilities are deemed to be substantially in accord with the Lunenburg County Comprehensive Plan and no additional review of the solar facilities is required by the Lunenburg County Planning Commission or Board of Supervisors as may be required under Virginia Code Ann. § 15.2-2232.

Article VI

MISCELLANEOUS TERMS

6.1 **Term; Termination.** This Agreement will commence on the Effective Date and

shall continue until the Termination Date. The Developer will have no obligation including payments after the Termination Date. The expiration or termination of this Agreement will not limit the Developer's legal obligation to pay the Solar Revenue Share or other local taxes in accordance with applicable law at such time and for such period as the Project remains in operation.

6.2 **Mutual Covenants.** Developer covenants to the County that it will pay the County the amounts due hereunder when due in accordance with the terms of this Agreement, and will not seek to invalidate this Agreement, or otherwise take a position adverse to the purpose or validity of this Agreement. So long as Developer is not in breach of this Agreement during its term, the County covenants to Developer that it will not seek to invalidate this Agreement or otherwise take a position adverse to the purpose or validity of this Agreement.

6.3 **No Obligation to Develop.** . It is understood that development of the Project by Developer is contingent upon a number of factors including, but not limited to, regulatory approvals, availability and cost of equipment and financing, and demand for renewable energy and renewable energy credits. No election by Developer to terminate, defer, suspend or modify plans to develop the Project will be deemed a default of Developer under this Agreement.

6.4 **Removal of Property.** The County acknowledges that the final design of the Project will occur at a later date. Based on final design, the Developer shall have the right to remove parcels from the Project without the consent of the County. Property that is not included in the Project will be considered withdrawn from this Agreement without the need for further action by the Parties. The withdrawal of any parcels from this Agreement shall not affect the Developer's obligations under this Agreement.

6.5 **Successors and Assigns.** This Agreement will be binding upon the successors and assigns of Developer, and the obligations created hereunder will be covenants running with the Property upon which the Project is developed. If Developer sells, transfers, leases or assigns all or substantially all of its interest in the Project or the ownership of Developer, this Agreement will automatically be assumed by and be binding on the purchaser, transferee or assignee. Such assumption, sale, transfer, lease or assignment will relieve Developer of all obligations and liabilities under this Agreement that accrue from and after the date of sale or transfer, and the purchaser or transferee will automatically become responsible therefor under this Agreement. Developer will execute such documentation as reasonably requested by the County to memorialize the assignment and assumption by the purchaser or transferee.

6.6 **Memorandum of Agreement.** A memorandum of this Agreement, in a form acceptable to the County Attorney, will be recorded in the land records of the Clerk's Office of the Circuit Court of the County of Lunenburg, Virginia at Developer's sole cost and expense and will occur as soon as reasonably practicable after the full execution of this Agreement. If Developer chooses to not develop the Project, in its sole discretion, the County will execute a release of the memorandum filed in the aforementioned Clerk's Office.

6.7 **Notices.** Except as otherwise provided herein, all notices required to be given or authorized to be given pursuant to this Agreement will be in writing and will be delivered or sent by registered or certified mail, postage prepaid, by recognized overnight courier, or by commercial messenger to:

If to the County:

Lunenburg County, Virginia
County Administration
11413 Courthouse Road
Lunenburg, Virginia 23952
Attn: County Administrator

With a copy to:

Frank F. Rennie IV
County Attorney
1930 Huguenot Road
Richmond, Virginia 23235

If to the Developer:

Red Brick Solar LLC
c/o Apex Clean Energy
120 Garrett Street, Suite 700
Charlottesville, Virginia 22902
Attn: General Counsel
legal@apexcleanenergy.com

With a copy to:

Jon Puvak
Gentry Locke Attorneys
10 Franklin Road, Suite 900
Roanoke, Virginia 24011

The County and Developer, by notice given hereunder, may designate any further or different persons or addresses to which subsequent notices will be sent.

6.8 Governing Law; Jurisdiction; Venue. THIS AGREEMENT WILL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE COMMONWEALTH OF VIRGINIA, WITHOUT REGARD TO ANY OF ITS PRINCIPLES OF CONFLICTS OF LAWS OR OTHER LAWS WHICH WOULD RESULT IN THE APPLICATION OF THE LAWS OF ANOTHER JURISDICTION. THE PARTIES HERETO (A) AGREE THAT ANY SUIT, ACTION OR OTHER LEGAL PROCEEDING, AS BETWEEN THE PARTIES HERETO, ARISING OUT OF OR RELATING TO THIS AGREEMENT WILL BE BROUGHT AND TRIED ONLY IN THE CIRCUIT COURT OF LUNENBURG COUNTY, VIRGINIA, (B) CONSENT TO THE JURISDICTION OF SUCH COURT IN ANY SUCH SUIT, ACTION OR PROCEEDING, AND (C) WAIVE ANY OBJECTION WHICH ANY OF THEM MAY HAVE TO THE LAYING OF VENUE OR ANY SUCH SUIT, ACTION, OR PROCEEDING IN SUCH COURT AND ANY CLAIM THAT ANY SUCH SUIT, ACTION, OR PROCEEDING HAS BEEN BROUGHT IN AN INCONVENIENT FORUM. THE PARTIES

HERETO AGREE THAT A FINAL JUDGMENT IN ANY SUCH SUIT, ACTION, OR PROCEEDING WILL BE CONCLUSIVE AND MAY BE ENFORCED IN OTHER JURISDICTIONS BY SUIT ON THE JUDGMENT OR IN ANY OTHER MANNER PROVIDED BY LAW.

6.9 Confidentiality.

a. This Agreement, once placed on the docket for consideration by the Lunenburg County Board of Supervisors, is a public document, subject to production under the Freedom of Information Act (FOIA).

b. Notwithstanding the foregoing subparagraph, the County understands and acknowledges Developer, and as applicable, its associates, contractors, partners and affiliates use confidential and proprietary "state-of-the-art" information and data in their operations ("Confidential Information"), and that disclosure of any information, including, but not limited to, disclosures of technical, financial or other information concerning Developer or any affiliated entity could result in substantial harm to them and could thereby have a significant detrimental impact on their employees and also upon the County. The County acknowledges that during the development of this Agreement, Developer may share certain Confidential Information may be shared with the County by Developer. The County agrees that, except as required by law and pursuant to the County's police powers, neither the County nor any employee, agent or contractor of the County will (i) knowingly or intentionally disclose or otherwise divulge any such confidential or proprietary information to any person, firm, governmental body or agency, or any other entity unless the request for Confidential Information is made under a provision of Local, State or Federal law. Upon receipt of such request but before transmitting any documents or information which may contain Confidential Information, the County will contact Developer to review the request for information and associated documents to determine if any Confidential Information is at risk of disclosure. If Confidential Information exists, Developer may intervene on behalf of the County and defend against disclosure of the Confidential Information. The County agrees to cooperate in this defense and to the extent allowed by law, work to protect the Confidential Information of Developer.

6.10 Severability; Invalidity Clause. Any provision of this Agreement that conflicts with applicable law or is held to be void or unenforceable will be ineffective to the extent of such conflict, voidness or unenforceability without invalidating the remaining provisions hereof, which remaining provisions will be enforceable to the fullest extent permitted under applicable law. If, for any reason, including a change in applicable law, it is ever determined by any court or governmental authority of competent jurisdiction that this Agreement is invalid then the parties will, subject to any necessary County vote or procedure, undertake reasonable efforts to amend and or reauthorize this Agreement so as to render the invalid provisions lawful, valid and enforceable. If the Parties are unable to do so, this Agreement will terminate as of the date of such determination of invalidity, and the Property and Project will thereafter be assessed and taxed as though this Agreement did not exist. The Parties will cooperate with each other and use reasonable efforts to defend against and contest any challenge to this Agreement by a third party.

6.11 Entire Agreement. In accordance with Virginia Code Ann. § 15.2-2316.9(B), and as acknowledged and agreed to by the parties, the terms of this Agreement shall control over the Ordinance or any other County ordinance(s) and/or regulation(s) that may be

inconsistent with the terms of this Agreement, including any ordinances, regulations, policies, and/or guidelines which are inconsistent with the design, construction, operation and/or maintenance of the Project or elsewhere in the CUP. This Agreement and any schedules or exhibits that are incorporated herein constitute the entire agreement and supersede all other prior agreements and understandings, both written and oral, between the parties hereto with respect to the subject matter hereof. No provision of this Agreement can be modified, altered or amended except in a writing executed by all parties hereto. However, the County may decide at any time to appropriate the revenue provided in this Agreement on an annual basis or for capital projects as provided herein, without the written approval of Developer.

6.12 Force Majeure.

a. "Force Majeure Event" means the occurrence of:

(i) an act of war (whether declared or not), hostilities, invasion, act of foreign enemies, terrorism or civil disorder;

(ii) a strike or strikes or other industrial action or blockade or embargo or any other form of civil disturbance (whether lawful or not), in each case affecting on a general basis the industry related to the construction, operation, or maintenance of the solar facility, as for example but not in limitation, the interruption in the supply of replacement solar panels, and which is not attributable to any unreasonable action or inaction on the part of Developer or any of its subcontractors or suppliers and the settlement of which is beyond the reasonable control of all such persons;

(iii) specific incidents of exceptional adverse weather conditions in excess of those required to be designed for that are materially worse than those encountered in the County during the twenty (20) years prior to the Effective Date;

(iv) tempest, earthquake, or any other natural disaster; disruption of operations to the extent that all or a substantial portion thereof it unable to generate electricity sufficient to meet Developer's payment obligations hereunder;

(v) discontinuation of electricity supply, or unanticipated termination of a power purchase agreement;

(vi) other unforeseeable circumstances beyond the control of the Parties against which it would have been unreasonable for the affected party to take precautions and which the affected party cannot avoid even by using its best efforts, including quarantines ordered by competent governmental authority in the event of a public health emergency, which in each case directly causes either party to be unable to comply with all or a material part of its obligations under this Agreement.

b. Neither Party will be in breach of its obligations under this Agreement or incur any liability to the other Party for any losses or damages of any nature whatsoever incurred or suffered by that other (otherwise than under any express indemnity in this Agreement) if and to the extent it is prevented from carrying out those obligations by, or such losses or damages are caused by, a Force Majeure Event except to the extent that the relevant breach of its obligations would have

occurred, or the relevant losses or damages would have arisen, even if the Force Majeure Event had not occurred.

c. As soon as reasonably practicable following the date of commencement of a Force Majeure Event, and within a reasonable time following the date of termination of a Force Majeure Event, any Party invoking it will submit to the other Party reasonable proof of the nature of the Force Majeure Event and of its effect upon the performance of the Party's obligations under this Agreement.

d. Developer will, and will ensure that its representatives will, at all times take all reasonable steps within their respective powers and consistent with industry practices (but without incurring unreasonable additional costs) to:

- (i) prevent Force Majeure Events affecting the performance of Developer's obligations under this Agreement;
- (ii) mitigate the effect of any Force Majeure Event; and
- (iii) comply with its obligations under this Agreement.

e. The Parties will consult together in relation to the above matters following the occurrence of a Force Majeure Event.

f. Should paragraph (a) apply as a result of a single Force Majeure Event for a continuous period of more than 180 days then the parties must endeavor to agree any modifications to this Agreement that are equitable having regard to the nature of the ability of Developer to continue to meet its financial obligations to the County.

6.13. **Third Party Beneficiaries.** This Agreement is solely for the benefit of the Parties hereto and their respective successors and permitted assigns, and no other person will have any right, benefit, priority or interest in, under or because of the existence of, this Agreement.

6.14. **Construction.** This agreement was drafted jointly with the mutual input by the County and Developer and no presumption will exist against any Party.

6.15. **Counterparts; Electronic Signatures.** This Agreement may be executed simultaneously in any number of counterparts, each of which may be deemed to be an original, and all of which may constitute but one and the same instrument. A signed copy of this Agreement delivered by facsimile, e-mail/PDF or other means of electronic transmission may be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

[signature page follows]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by the officers whose names appear below as of the Effective Date.

RED BRICK SOLAR LLC

By: Apex Clean Energy Finance, LLC
Its: Sole Member

By: Apex GBR, LLC
Its: Sole Member

By: Apex Clean Energy Holdings, LLC
Its: Manager

By: _____
Name: Ken Young
Title: COO

LUNENBURG COUNTY, VIRGINIA

By: _____
Name:
Title: Chairman, Board of Supervisors

Approved as to form:

By: _____
Name: Frank F. Rennie IV
Title: County Attorney

SCHEDULE A
CUP Conditions

[To be added]

RED BRICK SOLAR

CONDITIONS FOR CONDITIONAL USE PERMIT

Proposed Conditions

The Planning Commission recommends the following conditions to mitigate the adverse impacts of this Utility-Scale Solar Generation Facility with any recommendation for approval.

1. The Applicant will develop the Project Site in substantial accord with the Conceptual Site Plan dated June 17, 2021, included with the application (Attachment A) and these conditions as determined by the Zoning Administrator. Significant deviations or additions including any enclosed building structures to the Preliminary Site Plan will require review and approval by the Planning Commission and Board of Supervisors. As used in these conditions, the "Project Site" shall include the "Solar Facilities." The "Solar Facilities" shall mean the area(s) shown on the Conceptual Site Plan containing racking, panels, inverters, breakers, switches, cabling, transmission lines, and fencing.
2. Site Plan Requirements. In addition to all Virginia site plan requirements and site plan requirements of the Zoning Administrator, the Applicant shall provide the following plans for review and approval for the Solar Facility prior to the issuance of a building permit:
 - a. *Construction Management Plan*. The Applicant shall prepare a Construction Management Plan for each applicable site plan for the Solar Facility, and each plan shall address the following:
 - i. Construction traffic shall be limited to 7:00 A.M. to 7:00 P.M. Monday through Saturday.
 - ii. Deliveries by three-axle trucks or larger shall be limited to Monday through Friday and shall not occur during a one-hour period surrounding school pick-up and drop-off on school days.
 - iii. Additional safety precautions to be considered in the plan may include flagging, speed limit restrictions, and other measures reasonably necessary to ensure the safety of the residential community.
 - iv. Traffic Control Methods (in coordination with the Virginia Department of Transportation [VDOT] prior to initiation of construction):
 1. Lane closures,
 2. Signage, and
 3. Flagging procedures.
 - v. Site Access Planning. Directing employee and delivery traffic to minimize conflicts with local traffic.
 - vi. Site Security. The Applicant shall implement security measures prior to the commencement of construction of Solar Facilities on the Project Site.
 - vii. Lighting. During construction of the Solar Facility, any temporary construction lighting shall be positioned downward, inward, and shielded to eliminate glare from

all adjacent properties. Emergency and/or safety lighting shall be exempt from this construction lighting condition.

- viii. **Water Supply.** In the event that on-site wells are used during construction of the Solar Energy Facility, the Applicant shall prepare and submit for review to the County hydrogeologic information necessary for the County to determine the potential impact to pre-existing users for the same aquifer proposed to be used for the Solar Energy Facility and a plan to mitigate impacts to pre-existing users within the area of impact of the Project. If the County, in consultation with the Department of Environmental Quality, determines that the installation of a well will not adversely affect existing users, the Applicant may proceed with well construction in compliance with approval by the Department of Environmental Quality. At the end of the construction of the Solar Energy Facility, the well shall not thereafter be used except only for personal toilet and lavatory facilities as required by the Uniform Statewide Building Code for operations and maintenance buildings.
- b. **Construction Mitigation Plan.** The Applicant shall prepare a Construction Mitigation Plan for each applicable site plan for the Solar Facility, and each plan shall address the effective mitigation of dust, burning operations, hours of construction activity, access and road maintenance and improvements, and handling of general construction complaints as set forth and described in the application materials and to the satisfaction of the Zoning Administrator. Damage to public roads related to construction activities shall be repaired as soon as possible and not postponed until construction completion. The Applicant shall provide written notice to the Zoning Administrator of the plans for making such repairs, including time within which repairs will be commenced and completed, within thirty (30) days of any written notice received from the Zoning Administrator.
 - i. Driving of posts and blasting shall be limited to 7:00 am to 6:00 pm, Monday through Saturday. Driving of posts shall be prohibited on state and federal holidays. The Applicant may request permission from the County Administrator to conduct post driving activity on Sunday, but such permission will be granted or denied at the sole discretion of the County Administrator.
 - ii. Other construction activity on-site shall be permitted Monday through Sunday in accordance with the provisions of the County's Noise Ordinance.
 - iii. During construction, the setbacks may be used for staging of materials and parking. No material and equipment laydown area, construction staging area, or construction trailer shall be located within 400 feet of any property containing a residential dwelling.
 - iv. Construction lighting shall be minimized and shall be directed downward.
 - v. Prior to the commencement of construction, a video will be taken at the direction of the County to establish the pre-construction condition of all roads over which construction traffic will travel. This video will be used to monitor maintenance and repairs to roads which applicant shall undertake during and following construction. All such maintenance and repairs shall be made within 30 days of applicant becoming aware of any damage or maintenance requirements on such roads.

- c. *Grading plan.* The Applicant will submit a final Grading Plan for review and approval by the Zoning Administrator. The Project shall be constructed in compliance with the Grading Plan as determined and approved by the Zoning Administrator or his designee prior to the commencement of any construction activities and a bond or other security will be posted for the grading operations. The Grading Plan shall:
- i. Clearly show existing and proposed contours;
 - ii. Note the locations and amount of topsoil to be removed (if any) and the percent of the site to be graded;
 - iii. Limit grading to the greatest extent practicable by avoiding steep slopes and laying out arrays parallel to landforms;
 - iv. An earthwork balance will be achieved on-site with no import or export of soil;
 - v. In areas proposed to be permanent access roads which will receive gravel or in any areas where more than a few inches of cut are required, topsoil will first be stripped and stockpiled on-site to be used to increase the fertility of areas intended to be seeded;
 - vi. Take advantage of natural flow patterns in drainage design and keep the amount of impervious surface as low as possible to reduce storm water storage needs.
 - vii. Provide for the installation of all Stormwater and Erosion and Sediment Control infrastructure at the outset of the project to ensure protection of water quality. Once infrastructure is complete and approved by the VESCP authority, no more than 300 acres of the land disturbance areas as reflected on the Site Plan shall be disturbed without soil stabilization at any one time. Stabilization, for purposes of Erosion and Sediment Control, shall mean the application of seed and straw to disturbed areas, which shall be determined by the VESCP authority.
- d. *Erosion and Sediment Control Plan.* The Applicant will submit a final Erosion and Sediment Control Plan for review and approval by the Zoning Administrator. The owner or operator shall construct, maintain, and operate the project in compliance with the approved plan. An E&S bond (or other security) will be posted for the construction portion of the project.
- i. The Applicant shall either retain a forested riparian buffer of no less than 200 feet along the Meherrin River or shall provide other erosion control best management practices to prevent erosion into the Meherrin River.
 - ii. Only 300 total acres of land may be disturbed at any one time. Disturbed land will be stabilized before further clearing and construction on additional acres can proceed.
- e. *Stormwater Management Plan.* The Applicant will submit a final Stormwater Management Plan for review and approval by the Virginia Department of Environmental Quality and County prior to any land disturbing activity. The owner or operator shall construct, maintain, and operate the project in compliance with the approved plan. A Stormwater Control Bond (or other security) will be posted for the project for both construction and post construction as applicable and determined by the Zoning Administrator.
- f. *Landscaping and Screening Plan.*
- i. The Applicant will submit a final Landscaping and Screening Plan for review and

approval by the Zoning Administrator. The owner or operator shall construct, maintain, and operate the Facility in compliance with the approved plan. A separate security shall be posted for the ongoing maintenance of the project's land cover and vegetative buffers in an amount deemed sufficient by the Zoning Administrator. Failure to maintain the landscaping in accordance with the plan may result in the issuance of a notice of violation by the Zoning Administrator.

- ii. Pollinator habitats. The project area will be seeded with appropriate pollinator-friendly plants, shrubs, trees, forbs, and wildflowers native to the County where compatible with site conditions and, in all cases, shall be approved by the Zoning Administrator. The project area will be seeded immediately following completion of construction, in an approved section, in such a manner as to reduce invasive weed growth and sediment in the project area.
- iii. Screening vegetation shall include appropriate pollinator-friendly plants, shrubs, trees, forbs, and wildflowers native to the County where compatible with site conditions and, in all cases, shall be approved by the Zoning Administrator.
- iv. Only EPA approved herbicides shall be used for vegetative and weed control at the Solar Energy Facility by a Licensed Applicator. No herbicides shall be used within 150 feet of the location of an approved groundwater well. The Applicant shall submit an Herbicide Land Application Plan prior to approval of the Certificate of Occupancy (or equivalent). The plan shall specify the type of herbicides to be used, the frequency of land application, the identification of approved groundwater wells, wetlands, streams, and the distances from land application areas to features such as wells, wetlands, streams, and other bodies of water. The operator shall notify the County prior to application of pesticides and fertilizers. The County reserves the right to request soil and water testing.

g. Decommissioning and Reclamation Plan.

- i. The Applicant will submit a final Decommissioning and Reclamation Plan for review and approval by the Zoning Administrator. The plan will provide procedures and requirements for removal of all parts of the Solar Energy Generation Facility and its various structures at the end of the useful life of the Facility or if it is deemed abandoned. The plan shall include the anticipated life of the Facility, the estimated overall cost of decommissioning the Facility in current dollars excluding salvage value, the methodology for determining such estimate, and the process by which the project will be decommissioned.
- ii. Prior to operation, the Applicant must provide security in the amount of the estimated cost of the decommissioning. Options for security include a cash escrow, a performance surety bond, a certified check, or other security acceptable to the County in an amount equal to the estimated decommissioning cost developed and updated in accordance with the Decommissioning Plan acceptable to the County.
- iii. The security must remain valid until the decommissioning obligations have been met. The security may be adjusted up or down, by the County, if the estimated cost of decommissioning the Facility changes. The security must be renewed or replaced, if necessary, to account for any changes in the total estimated overall decommissioning cost in accordance with the periodic updated estimates required

by the Decommissioning Plan. Obtaining and maintaining the requisite security will be a mandatory condition of the Conditional Use Permit. The security shall be in favor of the county and shall be obtained and delivered to the County before any construction commences.

- iv. The Decommissioning Plan and the estimated decommissioning cost will be reviewed and updated once every five years. Failure of the applicant, owner, occupant, or other responsible party to provide updated decommissioning costs shall be grounds for suspension or revocation of the Conditional Use Permit.
 - h. The Applicant shall reimburse the County its costs in obtaining independent third-party reviews and inspections as required by these conditions and all applicable laws and regulations.
 - i. The design, installation, maintenance, and repair of the Solar Facility in accordance with the most current National Electrical Code (NFPA 70) available (2014 version or later as applicable).
3. Height. The maximum height of the lowest edge of photovoltaic panels shall be ten feet as measured from the finished grade. Solar Energy Generation Facilities shall not exceed a height of 15 feet, which shall be measured from the highest natural grade below each solar panel. This limit shall not apply to utility poles and the interconnection to the overhead electric utility grid.
4. Setbacks.
- a. The project area shall be set back a distance of at least 200 feet from the centerline of all adjoining public rights-of-way, 400 feet from residential structures on adjoining parcels, and 200 feet from adjacent property lines. County approved permanent, buffered setback easements with non-solar facility landowners may be utilized to meet these setback requirements so long as the solar facility setbacks from public rights of way are maintained. Upon approval and ratification, the Developer shall record the easement in the Circuit Court Clerk's Office of Lunenburg County, Virginia and provide documentation to the Lunenburg Planning and Zoning Department.
 - b. Setbacks at least 100 feet from the edge or the 100-year floodplain, whichever is more restrictive, of all waterways exterior to the project area shall be maintained.
 - c. Riparian buffers of a minimum of 50 feet from the edge of all waterways interior to the project area shall be maintained.
 - d. Access, erosion and stormwater structures, and interconnection to the electrical grid may be made through setback areas provided that such are generally perpendicular to the property line.
 - e. The Applicant shall either retain a forested riparian buffer of no less than 200 feet along the Meherrin River or shall provide other erosion control best management practices including riparian buffers to prevent erosion into the Meherrin River.
 - f. The Applicant shall retain a forested riparian buffer of no less than 100 feet along Couches Creek.
5. Vegetative buffer. A vegetated buffer sufficient to mitigate the visual impact of the Facility is required.

- a. The buffer shall consist of a landscaped strip at least 50 feet wide, shall be located within the setbacks and outside of security fencing, and shall run around the entire perimeter of the property, excluding gates in the security fencing for facility entrances.
 - b. The buffer shall consist of existing non-invasive vegetation and an installed landscaped strip consisting of multiple rows of staggered trees and other vegetation. This buffer should be made up of plant materials at least three feet tall at the time of planting, and that are expected to grow to a minimum height of eight feet within three years.
 - c. Pollinator-friendly and wildlife-friendly plants, shrubs, trees, grasses, forbs, and wildflowers native to the County must be used in the vegetative buffer. If sufficient quantities of native plants cannot be secured, non-invasive plants may be used. No plants on the DCR Virginia Invasive Plants Species List may be used.
 - d. Views of the facility from Virginia State Route 49 must be screened and buffered according to these criteria. The screening and buffer plan along Route 49 must be approved by the County prior to facility construction.
 - e. The buffer shall be maintained for the life of the Facility.
6. Wildlife corridors. Corridors allowing wildlife to traverse the property from east to west and north to south shall be provided at multiple locations. Wildlife corridors shall be indicated on the site plan.
- a. The width and proposed paths of wildlife corridors shall be especially designed to permit the useful and safe passage of black bears (*Ursus americanus*) in the area.
7. Traffic.
- a. The applicant shall comply with all Virginia Department of Transportation recommendations for traffic management during construction and decommissioning of the Solar Facility.
 - b. The roads shall be maintained in a safe operating condition during the construction phase and be brought back to the original condition, or improved, upon completion of the construction and decommissioning phases.
 - c. Construction traffic shall be limited to 7:00 A.M. to 7:00 P.M. Monday through Saturday.
 - d. Deliveries by three-axle trucks or larger shall be limited to Monday through Friday and shall not occur during a one-hour period surrounding school pick-up and drop-off on school days.
 - e. Additional safety precautions to be considered in the plan may include flagging, speed limit restrictions, and other measures reasonably necessary to ensure the safety of the residential community.
8. Operations.
- a. Fencing. The project area shall be enclosed by security fencing not less than six feet in height and equipped with an appropriate anticleimbing device such as strands of barbed wire on top of the fence. Fencing must be installed on the interior of the vegetative screen. The fencing shall be maintained while the facility is in operation.
 - b. Signage. All signage on the site shall comply with the County Sign Ordinance, as adopted and, from time to time, amended.
 - c. Noise. Noise levels from the Facility shall comply with the County Noise Ordinance, as adopted and, from time to time, amended.

- d. Lighting. Lighting shall be limited to the minimum necessary for security purposes and shall be designed to minimize off-site effects. Lighting on the site shall comply with any Dark Skies Ordinance the Board of Supervisors may adopt or, from time to time, amend.
 - e. Ingress/Egress. Permanent access roads and parking areas will be stabilized with gravel, asphalt, or concrete to minimize dust and impacts to adjacent properties.
 - f. Water Supply. After completion of construction, water may be utilized for the purpose of washing panels.
9. Entry and inspection.
- a. For inspections and other requirements, the solar applicant, property owners, and solar facility owners shall grant to the County a non-exclusive, perpetual easement for pedestrian, vehicular and equipment access to the Solar Facility, and an easement across or through applicant's remaining property, which is necessary or convenient for ingress and egress to the Facility. The County will adhere to all safety requirements in gaining access to the Solar Facility.
 - b. The Applicant shall reimburse the County its costs in obtaining an independent third-party to conduct inspections required by local and state laws and regulations.
10. Coordination of local emergency services. The Applicant shall coordinate with the County's emergency services providers to provide materials, education, and/or training on how to safely respond to on-site emergencies.
- a. Emergency personnel will be given a key or code to access the property in case of an on-site emergency.
11. Compliance. The Solar Facilities shall be designed, constructed, and tested to meet relevant local, state, and federal standards as applicable.
12. Decommissioning and reclamation.
- a. If a Solar Energy Facility has been determined to be unsafe by a County, state, or Federal Building Official, the Facility shall be required to be repaired by the facility owner, site owner, or operator to meet federal, state, and local safety standards, or to be removed by the owner(s) or operator. The owner(s) or operator must complete the repair or removal of the Facility, as directed by the Building Official, within the time period (not to exceed 12 months) allowed by the Building Official. If directed to do so by the Building Official, the owner(s) or operator will remove the Solar Energy Facility in compliance with Decommissioning Plan established for such Facility.
 - b. If any Solar Energy Generation Facility is not operated for a continuous period of 12 months, the county may notify the facility owner by registered mail and provide 45 days for a response. In its response, the facility owner shall set forth reasons for the operational difficulty and provide a reasonable timetable for corrective action. If the County deems the timetable for corrective action to be unreasonable, it may notify the facility owner, and the facility owner, site owner, or operator shall remove the Solar Energy Facility in compliance with Decommissioning Plan established for such Facility.
 - c. At such time that a Solar Energy Facility is scheduled to be abandoned, the facility owner, site owner, or operator shall notify the County Administrator in writing.
 - d. Within 365 days of the date of abandonment, whether as declared by the County under or as scheduled by the owner(s) or operator, the facility owner, site owner, or operator shall

- complete the physical removal of the Solar Energy Facility in compliance with Decommissioning Plan established for such Facility. This period may be extended at the request of the owners or operator, upon approval of the Board of Supervisors.
- e. When the facility owner, site owner, operator, or other responsible party decommissions a Solar Energy Facility, he/she shall handle and dispose of the equipment and other facility components in conformance with federal, state, and local requirements. All equipment, both above and below ground, must be removed as part of the Decommissioning Plan. Internal paths, roads, travel-ways, and landscaping may be left at the discretion of the site owner.
 - f. The site will be reseeded or replanted to stimulate pre-timbered pre-development conditions as indicated on the Preliminary Site Plan. The exception to reforestation would be upon written request from the current or future landowner or the County indicating areas where reforestation is not requested.
 - g. If the Facility owner, site owner, or operator fails to timely remove or repair an unsafe or abandoned Solar Energy Facility after written notice, the County may pursue a legal action to have the Facility removed at the expense of the facility owner, site owner, or operator, each of whom shall be jointly and severally liable for the expense of removing or repairing the Facility. The County also may call upon the decommissioning security to remove the Facility.
 - h. The County may enter the Project Site in accordance with Code of Virginia Section 15.2-2241.2. Nothing herein shall limit other rights or remedies that may be available to the County to enforce the obligations of the Applicant, including under the County's zoning powers.
13. The Conditional Use Permit shall be terminated if the Solar Facility does not receive a building permit within 18 months after the Applicant receives the last of (a) any required state approvals; (b) any approvals of the regional transmission organization; and (c) any approvals required by the State Corporation Commission, but in no event more than thirty (30) months of approval of the Conditional Use Permit. Any timeframe under which the Commonwealth is under an Executive Order of the Governor declaring a statewide emergency will toll the timeframe specified in this condition.
 14. If the Solar Facilities are declared to be unsafe, due to a violation of building or electrical codes, as determined by the Fire Marshal or Building Official, and the operator of the Facility fails to respond in writing to such official within thirty (30) days, the County may revoke the right for the Facility to continue operation until the unsafe condition is brought into compliance with the applicable building or electrical code. If the unsafe condition cannot be remedied within six (6) months, the Conditional Use Permit shall be terminated, and the Solar Facilities shall be decommissioned.
 15. The owner and operator shall give the County written notice of any change in ownership or operation within thirty (30) days.
 16. Pursuant to Virginia Code Section 15.2-2288.8, the Applicant shall pay the county a substantial cash payment for public improvements as a condition of the Board of Supervisors granting this Conditional Use Permit.
 17. Pursuant to Virginia Code § 15.2-2316.7, the Board of Supervisors may negotiate a Siting Agreement in addition to this CUP.



Resolution for Secondary Six Year Plan

At a regular meeting of the Board of Supervisors of the County of Lunenburg, held at the Lunenburg Courts Building on June 9, 2022 at 6:00 p.m.

On motion by Supervisor _____, seconded by Supervisor _____ and carried:

WHEREAS, Sections 33.2-358 and 33.2-331 of the Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2023 through 2029) as well as the Construction Priority List (2023) on June 9, 2022 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Tommy Johnson, Residency Administrator and Kevin Smith, Assistant Residency Administrator, of Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2023 through 2029) and the Construction Priority List (2023) for Lunenburg County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Lunenburg County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2023 through 2029) and Construction Priority List (2023) are hereby approved as presented at the public hearing.

A COPY,

TESTE:

Tracy M. Gee, County Administrator

Secondary System
Lunenburg County
Construction Program
Estimated Allocations

Fund	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Total
TeleFee	\$34,525	\$34,525	\$34,525	\$34,525	\$34,525	\$34,525	\$207,150
District Grant - Unpaved	\$465,130	\$530,236	\$530,236	\$494,645	\$494,645	\$494,645	\$3,009,537
Total	\$499,655	\$564,761	\$564,761	\$529,170	\$529,170	\$529,170	\$3,216,687

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

District: Richmond
County: Lunenburg County
Board Approval Date:

2023-24 through 2027-28

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0620 119578 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0001.99	Renrut Road 0620055P61 Lunenburg Rte. 620 (Renrut Rd) Rural Rustic 1.1 Mi. South of Rte. 638 Rte. 638 1.1	PE \$1,500 RW \$0 CN \$206,100 Total \$207,600 2/8/2022	Resurfacing 17005
0761 119581 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0002.99	Tinkling Road 0761055P61 Lunenburg Rte. 761 (Tinkling Rd) Rural Rustic Rte. 40 End State Maintenance 0.7	PE \$1,500 RW \$0 CN \$131,700 Total \$133,200 3/2/2022	Resurfacing 17005
0760 119583 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0003.99	Burns Road 0760055P61 Lunenburg Rte. 760 (Burns Rd) Rural Rustic Rte. 630 End State Maintenance 0.5	PE \$1,700 RW \$0 CN \$94,300 Total \$96,000 2/14/2022	Resurfacing 17005
0767 119585 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0004.99	Martin Road 0767055P61 Lunenburg Rte. 767 (Martin Rd) Rural Rustic Rte. 622 End State Maintenance 0.8	PE \$1,500 RW \$0 CN \$150,300 Total \$151,800 1/20/2022	Resurfacing 17005
0620 119563 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0005.99	Renrut Road 0620055761 Lunenburg Rte. 620 (Renrut Rd) Rural Rustic PHASE 2 Rte. 621 1.1 Mi. North Rte. 621 1.1	PE \$1,500 RW \$0 CN \$171,500 Total \$173,000 3/6/2024	Resurfacing 17005
0772 119761 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0006.99	Epps Lane 0772055761 Lunenburg Rte. 772 (Epps Lane) Rural Rustic Rte. 710 End State Maintenance 0.3	PE \$1,000 RW \$0 CN \$48,000 Total \$49,000 3/6/2024	Resurfacing 17005

District: Richmond
County: Lunenburg County
Board Approval Date:

2023-24 through 2027-28

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0739 119763 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0007.99	Chaffin Road 0739055761 Lunenburg Rte. 739 (Chaffin Rd) Rural Rustic Rte. 723 End State Maintenance 0.5	PE \$1,000 RW \$0 CN \$79,000 Total \$80,000 3/6/2024	Resurfacing 17005
0739 119764 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0008.99	Reservoir Road 0739055761 Lunenburg Rte. 739 (Reservoir Rd) Rural Rustic End State Maintenance Rte. 723 0.4	PE \$1,000 RW \$0 CN \$55,750 Total \$56,750 3/6/2024	Resurfacing 17005
0750 119765 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0009.99	Watson Road 0750055761 Lunenburg Rte. 750 (Watson Rd) Rural Rustic Rte. 360 End State Maintenance 0.8	PE \$1,500 RW \$0 CN \$125,000 Total \$126,500 3/6/2024	Resurfacing 17005
0679 119766 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0010.99	Buckskin Road 0679055761 Lunenburg Rte. 679 (Buckskin Rd) Rural Rustic Rte. 679 Rte. 662 0.9	PE \$1,500 RW \$0 CN \$140,500 Total \$142,000 3/6/2024	Resurfacing 17005
0619 119767 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0011.99	Reedy Branch Road 0619055761 Lunenburg Rte. 619 (Reedy Branch Rd) Rural Rustic Rte. 610 Rte. 696 1.1	PE \$1,500 RW \$0 CN \$171,500 Total \$173,000 3/7/2025	Resurfacing 17005
0608 119768 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0012.99	Olo Road 0608055761 Lunenburg Rte. 608 (Olo Rd) Rural Rustic End State Maintenance Rte. 616 0.4	PE \$1,000 RW \$0 CN \$55,750 Total \$56,750 3/7/2025	Resurfacing 17005

District: Richmond
County: Lunenburg County
Board Approval Date:

2023-24 through 2027-28

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0680 119769 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0013.99	Crymes Road 0680055761 Lunenburg Rte. 680 (Crymes Rd.) Rural Rustic 0.75 Mi. South of Rte. 681 Rte. 681 0.8	PE \$1,500 RW \$0 CN \$117,250 Total \$118,750 3/7/2025	Resurfacing 17005
0612 119770 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0014.99	St. John's Church Road 0612055761 Lunenburg Rte. 612 (St. John's Church Rd) Rural Rustic Pha 2 1.5 Mi. South of Rte. 613 Rte. 613 1.5	PE \$1,500 RW \$0 CN \$233,500 Total \$235,000 3/9/2026	Resurfacing 17005
0769 119771 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0015.99	Powell Lane 0769055761 Lunenburg Rte. 769 (Powell Lane) Rural Rustic End State Maintenance Rte. 626 0.4	PE \$1,000 RW \$0 CN \$55,750 Total \$56,750 3/9/2026	Resurfacing 17005
0731 119772 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0016.99	Clark Farm Road 0731055761 Lunenburg Rte. 731 (Clark Farm Rd) Rural Rustic End State Maintenance Rte. 49 0.3	PE \$1,000 RW \$0 CN \$48,000 Total \$49,000 3/9/2026	Resurfacing 17005
0722 119773 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0017.99	Holder Road 0722055761 Lunenburg Rte. 722 (Holder Rd) Rural Rustic Rte. 40 Rte. 669 0.9	PE \$1,500 RW \$0 CN \$140,500 Total \$142,000 3/9/2026	Resurfacing 17005
0646 119774 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0018.99	Laurel Branch Road 0646055761 Lunenburg Rte. 646 (Laurel Branch Rd) Rural Rustic Rte. 637 End State Maintenance 1.1	PE \$1,000 RW \$0 CN \$156,500 Total \$157,500 3/9/2027	Resurfacing 17005

District: Richmond
County: Lunenburg County
Board Approval Date:

2023-24 through 2027-28

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0756 119775 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0019.99	Dusty Lane 0756055761 Lunenburg Rte. 756 (Dusty Lane) Rural Rustic End State Maintenance Rte. 646 0.3	PE \$1,000 RW \$0 CN \$40,250 Total \$41,250 3/9/2027	Resurfacing 17005
0704 119776 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0020.99	Quail Roost Road 0704055761 Lunenburg Rte. 704 (Quail Roost Rd) Rural Rustic End State Maintenance Rte. 678 1.2	PE \$1,500 RW \$0 CN \$187,000 Total \$188,500 3/9/2027	Resurfacing 17005
0622 119777 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0021.99	Mountain Road 0622055761 Lunenburg Rte. 622 (Mountain Rd) Rural Rustic 1.1 Mi. South of Rte. 712 Rte. 712 1.1	PE \$1,500 RW \$0 CN \$171,500 Total \$173,000 3/9/2027	Resurfacing 17005
0602 119778 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0022.99	Longview Drive 0602055761 Lunenburg Rte. 602 (Longview Dr) Rural Rustic Ph2 Rte. 621 1 Mi. North of Rte. 621 1.0	PE \$1,500 RW \$0 CN \$156,000 Total \$157,500 3/7/2028	Resurfacing 17005
0675 119779 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0023.99	Hardy Road 0675055761 Lunenburg Rte. 675 (Hardy Rd) Rural Rustic End State Maintenance Rte. 674 1.0	PE \$1,500 RW \$0 CN \$140,500 Total \$142,000 3/7/2028	Resurfacing 17005
0674 119861 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip PE CN Only 0024.99	Trinity Road 0674055761 Lunenburg Rte. 674 (Trinity Rd) Rural Rustic Rte. 49 Rte. 675 0.9	PE \$1,500 RW \$0 CN \$140,500 Total \$142,000 3/7/2028	Resurfacing 17005

District: Richmond
 County: Lunenburg County
 Board Approval Date:

2023-24 through 2027-28

Route	Road Name	Estimated Cost	Traffic Count
PPMS ID	Project #		Scope of Work
Accomplishment	Description		FHWA #
Type of Funds	FROM		Comments
Type of Project	TO		
Priority #	Length	Ad Date	
0686	Powers Road	<i>PE</i> \$1,500	
119780	0686055761	<i>RW</i> \$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	Lunenburg Rte. 686 (Powers Rd) Rural Rustic	<i>CN</i> \$218,000	17005
	End State Maintenance	<i>Total</i> \$219,500	
	Rte. 637		
State forces/Hired equip	1.4	3/7/2028	
PE CN Only			
0025.99			
0000		<i>PE</i> \$0	
-26199	0000964739	<i>RW</i> \$0	
NOT APPLICABLE	Richmond Secondary Allocations	<i>CN</i> \$0	
		<i>Total</i> \$0	
9999.99			

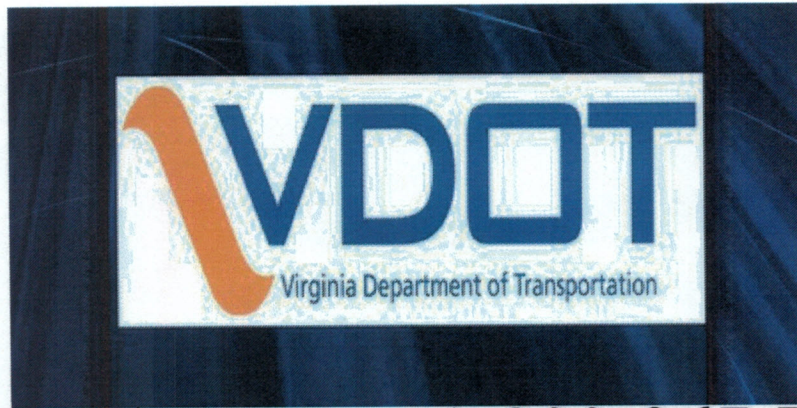
COUNTY OFFICES AND DEPARTMENTS

A) Lunenburg County School Board – monthly report

B) VA Dept. of Transportation – monthly report

C) Circuit Court Clerk – Acceptance and Appropriation of Clerk local collection funds in the amount of \$2,000 to be used toward part-time wages in the office.

D) Mileage Reimbursement for out-of-county meetings – I compiled a list of meetings that the Supervisors attend outside of Lunenburg and the mileage to and from your homes to those meetings. I estimate an average of 5,000 miles per year, at the current IRS mileage rate (\$0.585/mile), to be a budget cost of almost \$3,000. I leave this at the Board's discretion to either include in the budget or leave as-is.



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURG COUNTY

BOS Meeting – June 9, 2022

Maintenance Forces

- Starting first cycle of primary mowing.
- Repaired shoulders on various routes.
- Machined and hauled stone to NHS routes as needed.
- Cut brush and limbs on various routes.
- Cleaned pipes and ditches on various routes.
- Mowed secondary intersection on various routes for sight distance.
- Hauled plant mix on secondary routes for 2023 surface treatment.
- Patched with tar kettle on various routes.
- Swept patches on various routes.
- Performed litter patrol on various routes.
- Checked various routes for maintenance and safety issues.

New Fiscal Year-

July 2021 County Trash 440.68 tons- average 16.32 tons daily
 Non-county Trash 22,596.09 tons- average 836.89 tons daily
 Non-deplete Trash 0 tons
 Recycling 0 tons
 Number of trucks 56.09 average per day

August 2021 County Trash 482.09 tons- average 18.54 tons daily
 Non-county Trash 22,108.96 tons- average 850.34 tons daily
 Non-deplete Trash 0 tons
 Recycling 4.75 tons
 Number of trucks 66.04 average per day

September 2021 County Trash 529.46 tons- average 21.18 tons daily
 Non-county Trash 20,453.87 tons- average 705.31 tons daily
 Non-deplete Trash 856.75 tons
 Recycling 22.16 tons
 Number of trucks 52.60 average per day

October 2021 County Trash 415.65 tons- average 15.99 tons daily
 Non-county Trash 20,044.47 tons- average 668.15 tons daily
 Non-deplete Trash 3,165.55 tons
 Recycling not reported
 Number of trucks 56.20 average per day

November 2021 County Trash 471.65 tons- average 19.65 tons daily
 Non-county Trash 18,513.76 tons- average 617.13 tons daily
 Non-deplete Trash 707.84 tons
 Recycling not reported
 Number of trucks 49.43 average per day

December 2021 County Trash 456.95 tons- average 17.57 tons daily
 Non-county Trash 18,029.31 tons- average 667.75 tons daily
 Non-deplete Trash 8.43 tons
 Recycling not reported
 Number of trucks 53.98 average per day

PAYMENTS

Non-county Host fee Liaison fee

Total

3 rd Quarter payment 2021	\$130,317.84	\$ 16,823.50	\$ 147,141.34
Received October 29, 2021	*Also received additional \$12,500.01 (1/4 of the Annual Donation amount).		
	**Received \$86.86 over amount due—applying to 4 th payment amount due.		
4 th Quarter payment 2021	\$113,175.08	\$ 16,823.50	\$ 129,998.58
Received January 28, 2022	*Also received additional \$12,500.00 (1/4 of the Annual Donation amount).		
	**Received \$86.86 less amount due—credit from 3 rd Q payment.		

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BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

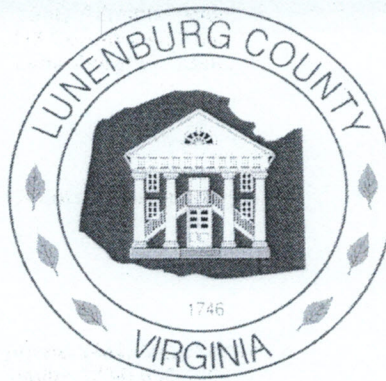
T. Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

Animal Control Report to the Board of Supervisors

Date: June 1 2022

The following activities were conducted by Animal Control during the month of May 2022 :

<u>8</u> Stray Cat(s) Picked Up	\$ <u>15⁰⁰</u>	Surrender Fees
<u>13</u> Stray Dog(s) Picked Up	\$ <u>155⁰⁰</u>	Impoundment Fees
<u> </u> Injured or Ill Cat(s)	\$ <u>75⁰⁰</u>	Adoption Fees
<u>1</u> Injured or Ill Dog(s)		
<u>32</u> Cat Calls Dispatched	\$ <u>235⁰⁰</u>	Total Fees Collected
<u>44</u> Dog Calls Dispatched		

4 Cats, Surrendered by Owner
1 Dogs, Surrendered by Owner
 Cat Bite

3 Dog Bite

 Cat(s) Euthanized

2 Dog(s) Euthanized

8 Cat Trap(s) Set

2 Dog Trap(s) Set

 Summons Issued

 Animal(s) Released to ACO

 Expired at Shelter and/or DOA

185 Telephone Calls for Animal Issues

38 Check License

3 Lost Cat(s) – Incoming Calls

2 Lost Dog(s) – Incoming Calls

1 Cat(s) Returned to Owner

2 Dog(s) Returned to Owner

 Quarantine

4 Adoption—Dogs

1 Adoption—Cats

7 Dog(s) Transferred to SPCA

4 Cat(s) Transferred to SPCA

5 Wildlife Calls

3 Dogs Transferred to Richmond SPCA

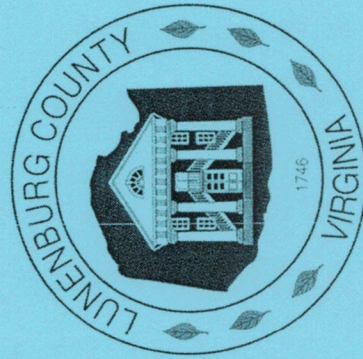
6 Cats Transferred to Richmond SPCA

27 **Total Number of Animals Handled**

D. Ray Elliott

D. Ray Elliott

Animal Control Officer



LUNENBURG COUNTY, VIRGINIA

FIREWORKS DISPLAY PERMIT

This permit is issued in accordance with Section 46-31 of the Lunenburg County Code following due consideration and approval by the Board of Supervisors of Lunenburg County, Virginia at their regular meeting on June 9, 2022.

FIREWORK DISPLAY DATE: July 2, 2022

PERMIT HOLDER: Meherrin Volunteer Fire and Rescue, Inc.

PERSON(S) AUTHORIZED TO DISCHARGE: FLASHOVER FIREWORKS, LLC

CONDITIONAL UPON: All fireworks are to be discharged in strict accordance with the manufacturer's recommendations, instructions and warnings.

This permit must be posted in a conspicuous place for the duration of the fireworks display.

Clerk, Lunenburg County Board of Supervisors



MEHERRIN VOLUNTEER FIRE & RESCUE, INC.

102 Moore's Ordinary Road / P.O. Box 94
Meherrin, Virginia 23954
Station: 434-736-0633 / E-Mail: mvfr@mvfrco5.org
www.mvfrco5.org

May 17, 2022

Lunenburg County Administrator
11413 Courthouse Road
Lunenburg, Virginia 23952

Mrs. Gee

On behalf of Meherrin Volunteer Fire & Rescue, Inc., we are respectfully requesting a firework display permit per Chapter 45 Article II Sec. 46-31 of the Code of Lunenburg County. The proposed fireworks display will take place during our annual Independence Day celebration, currently scheduled for July 2nd, 2022.

The property where the show will be shot from is adjoining our property and is owned by Forest Baptist Church. We were granted written permission for use of the grounds for this event, and a copy of written permission is attached.

Flashover Fireworks LLC, a federally licensed fireworks company, will be responsible for the design, set-up, and supervision of the fireworks display. Attached are copies of the federal license for Flashover Fireworks LLC.

We greatly appreciate your consideration on this matter and look forward to your future correspondence.

If you have any questions or need any further information, please feel free to contact me directly.

Respectfully

Howard E. Pyle, III
Chief
434-547-7861

Virginia State Fire Marshal's Office



Certified Pyrotechnician **Aerial**

Name:	Urbine, II, Louis C.
Certification #	T69879349
Effective Date	April 05, 2021
Expiration Date	April 05, 2024

MERIDIAN WASTE - SOIL STUDY REQUEST

Meridian Waste is interested in sampling soils on the County-owned property across from the Landfill where the Lunenburg Animal Shelter is located. The purpose of the soil study is to determine whether the land has soil suitable for use as a borrow pit. Please see the following letter from Meridian Waste and maps showing the areas of sampling.

The Board can either authorize the modification and access to the property in order for the study to be implemented, or choose not to allow access for testing.

I plan to schedule a Landfill Committee and Citizens Advisory Committee meeting following the results of the proposed soil study with Meridian Waste representatives.



Lunenburg Landfill
45 Landfill Road
Lunenburg, VA 23952
p: (434) 696-2559

May 19, 2022

Ms. Tracy Gee
County Administrator
Lunenburg County
11413 Courthouse Road
Lunenburg County, VA 23952

Dear Tracy,

This letter is in follow up to previous informal discussions we have had regarding Meridian Waste's interest in the property owned by Lunenburg County commonly known as the animal shelter property. Meridian Waste is interested in pursuing studies on the animal shelter property to determine if the soils meet the thresholds needed to qualify for borrow soils needed to meet VA DEQ quality for landfill clay liner and/or cover materials.

We respectfully request the following to pursue further research regarding the soil properties in order to continue discussions regarding a possible lease or sale of the property to Meridian Waste or its subsidiary RWG5, LLC.

1. The proposed test pits are shown in the three (3) attachments.
2. We would like permission for Meridian Waste to be able to get on-site and mow the existing logging roads around the property.
3. We would then like permission to have the test pits located in the field.
4. We would like permission for Meridian Waste to be able to access these test pits with an excavator. They may be some small clearing in order to get access to the locations. If the County has someone that would like to walk the locations with Joe or Josh before the clearing that would be welcome.
5. We would then clear as little as possible to access these locations.
6. We would schedule a day in mid-June to spend several days on the property with BLE digging pits and taking soil samples for our soil study.
7. We would then fill in the pits and grass the disturbed areas.
8. The goal would be for BLE to determine soil depth and amounts of soil present.
9. Lastly, Meridian Waste would like permission to have our ecology team locate streams and wetlands on the site for protection. We envision this taking approximately 2-3 days and would only require field walking and some flags to be tied around the wetland and stream areas.
10. Based on the recent site walk, we believe this property has a high potential to hold the needed amount of soil for the future expansion of the landfill.

I appreciate your consideration of this request and am hopeful we may work together to complete our research to a mutually beneficial outcome for both the County and Meridian Waste.

Please let me know if you have any questions and when and if we may proceed with the proposed studies.





Lunenburg Landfill
45 Landfill Road
Lunenburg, VA 23952
p: (434) 696-2559

Best regards,

A handwritten signature in blue ink, appearing to read "Mary M. O'Brien".

Mary M. O'Brien
Chief Marketing Officer
Meridian Waste Virginia, LLC
904-616-5322
MObrien@MeridianWaste.com

Attachments:

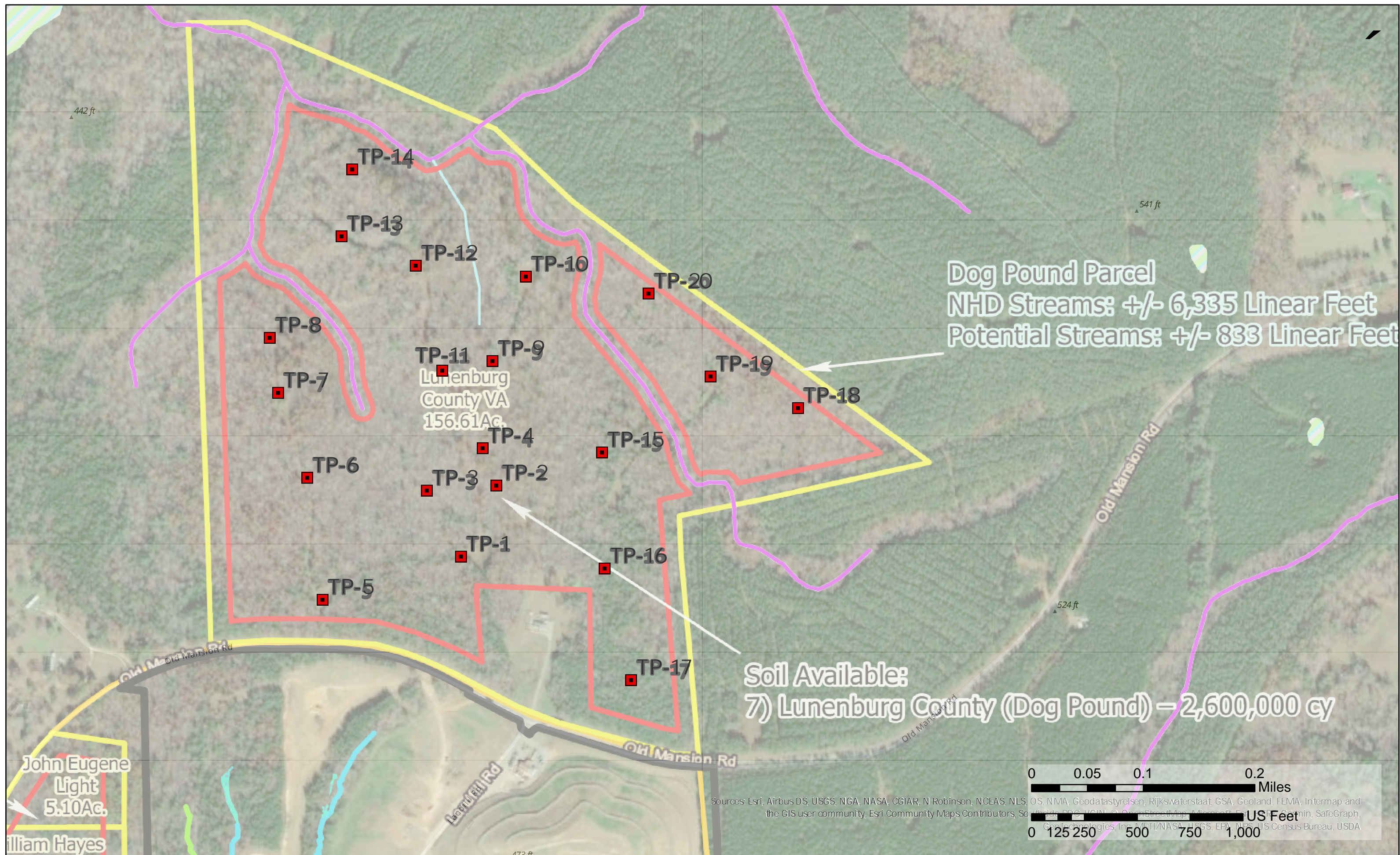
- Animal Shelter Property – Proposed Test Pit Locations – Slope BASE.pdf
- Animal Shelter Property – Proposed Test Pit Locations – HHNT BASE.pdf
- Proposed Test Pit Locations.csv

CC: Michael Stubbs, President, HHNT
Walter "Wally" Hall, Jr., CEO – Meridian Waste Acquisitions, LLC
Tim Webb, Area President - Virginia
Joe Gustaf, General manager – Lunenburg Landfill



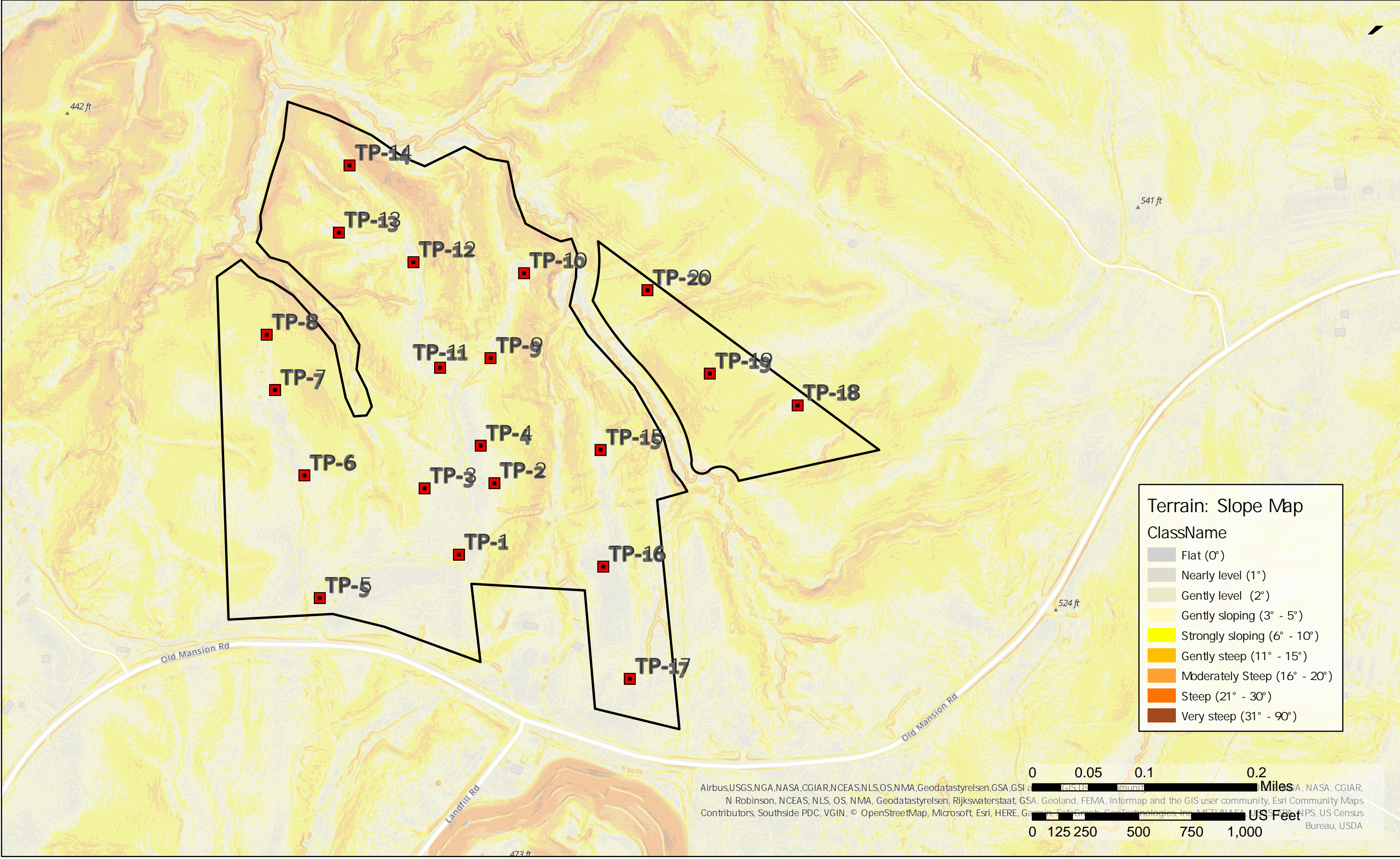
Dog Pond Borrow Area

Label	Long	Lat
TP-4	-78.2451	36.92898
TP-1	-78.2455	36.92758
TP-3	-78.246	36.92844
TP-14	-78.2472	36.93262
TP-2	-78.2449	36.9285
TP-6	-78.248	36.92861
TP-8	-78.2486	36.93043
TP-12	-78.2462	36.93136
TP-11	-78.2458	36.93
TP-10	-78.2444	36.93122
TP-20	-78.2424	36.93099
TP-19	-78.2414	36.92991
TP-18	-78.24	36.92949
TP-17	-78.2427	36.92596
TP-5	-78.2477	36.92702
TP-13	-78.2474	36.93175
TP-7	-78.2484	36.92971
TP-9	-78.245	36.93012
TP-16	-78.2432	36.92742
TP-15	-78.2432	36.92893



Basemap: Soil Availability Map provided by HHNT. 2022

Prepared by: TAO
Checked by:



Terrain: Slope Map

ClassName

Flat (0°)
Nearly level (1°)
Gently level (2°)
Gently sloping (3° - 5°)
Strongly sloping (6° - 10°)
Gently steep (11° - 15°)
Moderately Steep (16° - 20°)
Steep (21° - 30°)
Very steep (31° - 90°)

00.050.10.2

Miles

01252505007501,000

US Feet

Airbus,USGS,NGA,NASA,CGIAR,NCEAS,NLS,OS,NMA,Geodatastyrelsen,GSA,GSI and the GIS user community, Esri Community Maps Contributors, Southside PDC, VGIN, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc., METI,NASA, USGS,FDA,NPS, US Census Bureau, USDA

LUNENBURG COUNTY BUDGET FY23

The public hearing for the budget was held on June 2, 2022 and the Board now has the authority to vote on the FY23 budget. I will continue to track the State budget as it comes to completion and share any necessary changes with the Board as I become aware of them.

Planning Update

Board of Supervisors' Meeting—June 9th, 2022

Director of Planning and Economic Development's Monthly Report

Events in May:

May 2nd: Met with Liz Hamlett to discuss Enterprise Zone Incentives
May 3rd: Virtual Meeting with Dominion to discuss Laurel Branch Solar
May 5th: GO Virginia Region 3—All Hands Meeting—The Prizery, South Boston
May 6th: Virginia's Crossroads Meeting—Red Hill-Patrick Henry Home, Brookneal
May 9th: Hazard Mitigation Plan Update—virtual meeting
May 10th: PTO (left at 2:00 p.m.—Dr's appt.—worked remotely)
May 11th: 2022 VDOT Coordinating Transportation and Land Use Planning Forum—virtual
May 11th: Student Government Day (could not participate due to being in VDOT forum all day)
May 12th: VGA Board Meeting—Southside PDC, South Hill
May 12th: Meeting at the Airport with David Denny (VGA), Danny Bond (Tenant), and Larry Way (Airport Manager)
May 12th: BOS Meeting
May 13th: Left Early (left at 2:45 p.m.—worked remotely the remainder of the day)
May 16th through May 19th: RFC Preliminary Audit
May 16th: Chamber of Commerce Board Meeting—VFR Station 7, Kenbridge
May 17th: Contact Team Meeting—Rosewood
May 18th: Commonwealth Regional Council Meeting—Prince Edward Courthouse, Farmville
May 19th: VDOT-Richmond District Locality Day—Maymont Foundation, Richmond
May 23rd through May 27th: Vacation in Garden City, SC—worked remotely some
May 30th: Memorial Day—Office Closed

Planning Commission

- No Planning Commission meeting held for the month of May.
- June meeting advertised—submitted on May 13th
- Adjoining property owner notification letters sent on May 12th
- Binders prepared by May 20th, but distributed while TNN on vacation
- Collaborated with B. Tharpe and Assistant County Attorney about the Event Venue Definition and Ordinance
 - o Public Hearing will likely occur at the July Planning Commission meeting to allow the committee to provide input prior to the public review.

Broadband

- 911 Fiber Buildout
 - o Dominion Make Ready work has been completed.
 - o BCS proceeded with the relocation of CenturyLink, Comcast, and Verizon lines.
 - o Once the relocation of other communication lines has been completed, then BCS will proceed with the installation of above and below ground fiber.
 - o Aided with the removal of a stuck bucket truck in the power line—they were relocating communication lines—VERY THANKFUL FOR THE ASSISTANCE FROM THE TOWN OF VICTORIA!
- Kinex Last Mile Broadband Project—Tobacco Commission Grant
 - o Received notice from Kinex that due to the delay in receipt of materials, as well as, receipt of their VDOT permit, they will not be able to complete by June 6th, 2022.

- Requested an extension until September 6th, 2022 from the Tobacco Commission noting the delay in receipt of materials and their VDOT permit.
- VATI/RDOF
 - Answered questions received from the public pertaining to the VATI and RDOF project(s)
 - See below for inquiry on the status of the project, as well as, specifics asked of the Citizen Broadband Advisory Committee
- Citizen Broadband Advisory Committee Meeting
 - Presented the questions posed by the committee to Jim Garrett, Kinex.
 - Received responses for the questions posed.
 - As of 5/3/2022—2 weeks prior, the first 250 miles of the project was put out for bid. They received 5 bids, which were above their original estimates due to inflation. They are attempting to negotiate the costs of labor and materials down.
 - The first year ends 12/31/22; however, an extension can be filed if needed. The engineers are working on the next 250 miles and that will come down a more eastern route through Prince Edward and down into Lunenburg, but there will also be a northeastern portion of Cumberland County that will be built, as well.
 - The entire project is underground. The permits for Prince Edward have been approved and received. The bond for Lunenburg has to be increased (was anticipated to occur the week of May 9th to the 13th). South Hill VDOT residency office usually required a higher bond, which may result in the project being broke down into smaller than usual lengths and phases in order to meet VDOT's requirements.
 - The staging of materials, equipment, etc. was originally going to be the responsibility of the contractor, who received the bid; however, Kinex is willing to work with the locality since there are citizens willing to offer their land to stage the necessary equipment, materials, etc.
 - The \$49.95 price will always be there. It is tough to make financials work, but Kinex is committed to be the friend of the clients and not the gouger. Kinex just instituted new pricing to allow people more choices. They are listed below. Kinex is finishing up changing all of their literature to get this in place:
 - 50x10=\$49.95
 - 100x20=\$59.95
 - 150x20=\$69.95
 - 200x20=\$79.95
 - 300x50=\$99.95

Solar

- Dogwood Lane Solar
 - Submitted invoice for third-party review by the Berkley Group, as well as, the costs incurred (advertisements, certified mailings, and first class mailings as of May 9th, 2022)
- Laurel Branch Solar
 - Received notice that the 2nd Community Meeting will be held on June 6th, 2022 from 7:00 p.m. to 9:00 p.m. at the Kenbridge Town Hall
 - It will be in a presentation style rather than a walk around
- 6th Street Solar 2, LLC.

- Have not heard back from applicant since they were advised that a new application will have to be submitted
 - The project in the town and the one in the county will have to be combined into a single project due to the requirement of one (1) mile between medium and large-scale solar facilities.
- Red Brick Solar
 - Sent third-party invoice for services rendered by the Berkley Group

Other Activities

- Assisted with Economic Development prospects in the Town of Kenbridge and Town of Victoria.
- **CUP application fee for solar changed to \$2,500 plus any costs incurred (certified mailings, first class mailings, advertisements, etc.)**
- Collaborated with the Halifax County Chamber of Commerce, who will be participating in discussions with representatives from the Federal Reserve Bank of Richmond on having an event for business and community leaders throughout the region
- Received notice that VGA has received \$100,000 in grant funds from GO VA for the restart/refresh of the organization
- Received site characterization for Lunenburg Commerce Center, as well as, the Lunenburg-Victoria Industrial Site from VEDP.
- Working on the acquisition of three (3) additional acres for the Lunenburg Commerce Center, so it meets the 100 acre threshold and eligible for state funding for site development
- Attended Lunenburg Chamber of Commerce Board Meeting—missed membership meeting due to being on vacation

UPCOMING dates of interest:

May 27th: *Music in the Park in Victoria—6:00 p.m. to 9:00 p.m.—The Tobacco Road Band*

June 4th: *Kenbridge Farmer's Market—8:00 a.m. to 12:00 p.m.*

June 4th: *Victoria Fire and Rescue's Truck and Tractor Pull (Pullin' in the Park)*

June 6th: *Laurel Branch Solar's 2nd Community Meeting from 7:00 p.m. to 9:00 p.m. at Kenbridge Town Hall*

June 11th: *Kenbridge Farmer's Market—8:00 a.m. to 12:00 p.m.*

June 18th: *Kenbridge Farmer's Market—8:00 a.m. to 12:00 p.m.*

June 20th: *Juneteenth Holiday Observed—Office Closed*

June 22nd through June 24th: *Certified Zoning Administrator Training in Charlottesville, VA*

June 25th: *Kenbridge Farmer's Market—8:00 a.m. to 12:00 p.m.*

July 4th: *Independence Day Observed—Office Closed*

July 9th: *Town of Kenbridge's July Jubilee—10:00 a.m. to 2:00 p.m.—Kenbridge Town Park*

"If opportunity doesn't knock, build a door."

-Milton Berle



IN PARTNERSHIP WITH

The Counties of Amelia | Buckingham | Charlotte | Cumberland | Lunenburg | Nottoway
Prince Edward

CRC May 2022 Items of Interest

New Ventures

- **\$888,702 in funding** for the **Amelia County Schools Sidewalk Project** has been included in the VDOT Draft FY23 Six Year Improvement Plan (SYIP). The Commonwealth Transportation Board will adopt the SYIP in June of 2022. The CRC assisted with this grant request.
- **\$859,736 in funding** for the **Farmville River Walk Project** has been included in the VDOT Draft FY23 Six Year Improvement Plan (SYIP). The Commonwealth Transportation Board will adopt the SYIP in June of 2022. The CRC assisted with this grant request.
- **\$3,025,927 in funding** for the **Prince Edward Manor House Drive Turn Lane Revenue Sharing** project has been included in the VDOT Draft FY23 Six Year Improvement Plan (SYIP). The Commonwealth Transportation Board will adopt the SYIP in June of 2022. The CRC assisted with this grant request.
- Prince Edward County has been **awarded \$530,100 for A&E designs** for a water storage tank and booster pump station in the **Prince Edward County Heartland Innovation Technology Park**. The CRC assisted with this grant request.
- **Virginia's Heartland Regional Industrial Authority has been awarded \$112,400** by the Tobacco Commission to prepare site design plans for the development of sites in the Heartland Park to bring the Park up to a Tier IV designation by VEDP, which would make the Park more marketable to business prospects. The CRC assisted with this grant request.
- The CRC assisted Cumberland County in submitting a grant application for funds to the Department of Conservation and Recreation for the Cumberland Courthouse/Bear Creek Lake State Park Connector Trail Improvement Project.
- The CRC is applying for GO Virginia Enhanced Capacity Building Grant funds to develop a Business Plan for the Creation of a New Regional Economic Development Organization (REDO) for the CRC footprint.
- The CRC will be hosting a FOIA Training event for local staff and elected officials in September. More to come....
- **Next CRC Meeting, Wednesday, June 15, 2022 at 9:30 a.m., Heartland Regional Industrial Park, Keysville, Virginia.**

Activity

- Regional Emergency Planning –The Consultant is working with local Registrars on the Regional Election Security Improvement project on items such as threat & vulnerability monitoring, setting up automated periodic reporting and security awareness training. Staff have updated the Draft Regional Continuity of Operations Plan and the Draft Regional PPE Stockpile Plan based on local input.
- DEQ Watershed Implementation Plan (WIP) III Assistance: CRC staff sent out funding opportunities as well as participated in a DEQ virtual meeting discussion with Chesapeake Bay PDCs on items such as Environmental Justice issues.
- PE County Access Road Project Administration: The CRC assisted the County in submitting extension request for two of the TRRC grants for the Access Road project. The TRRC granted both extensions.
- CRC Affordable Workforce Housing Development Program: The CRC has executed agreements with all housing partners.
- CRC Regional Hazard Mitigation Plan: The Berkley Group and CRC staff held a virtual meeting with the Project Management Team and stakeholders on May 9th to review Draft Sections regarding Hazard Identification & Risk Assessment.
- GOVAR3 Entrepreneurship & Innovation Implementation Project: Project expenses and match are being monitored.
- Nottoway County Comprehensive Plan Update: The CRC staff are currently working with the working committee on finalizing the Future Land Use Map, developing special policy areas and establishing goals/objectives and strategies.
- Charlotte County Comprehensive Plan Update: The citizen survey has been disseminated with a deadline of May 31st.
- Drakes Branch SLFRF Administration: The CRC assisted the Town in submitting annual reporting of ARPA funds.
- DHR ESHPF Kenbridge Town Hall Repairs Project: The CRC assisted the Town of Kenbridge in reviewing a draft contract for the Contractor's services.
- DHR ESHPF Charlotte County Courthouse Complex Drainage Project: The CRC assisted the County in reviewing bid documents and discussed items necessary in the selected Contractor's contract.
- CRC Regional VATI Grant: The CRC is working with DHCD to finalize the \$15 million dollar contract for the Regional VATI Grant for Universal Broadband Coverage in the counties Cumberland, Lunenburg and Prince Edward in partnership with Kinex.

COMMONWEALTH REGIONAL COUNCIL
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ADMINISTRATOR'S UPDATE

-- As necessary

Board of Supervisors June Meeting – 6/9/22

County Administrator's Monthly Report

Events in May:

- May 3 – Southside Opportunity Scholarship Fund meeting – Crewe, VA
- May 4 – Meet w/ Carl Ashworth re: personnel, sites, operations
- May 5 – GOVa Region 3 All-hands meeting – South Boston, VA
- May 6 – Tracy PTO
- May 9 – Hazard Mitigation Plan Update – online meeting
- May 9-13 – Nicole - Vacation
- May 11 – Student Government Day
- May 12 – Budget meeting with LCPS Superintendents
- May 12 – Interviews for solid waste site workers
- May 12 – Board of Supervisors meeting
- May 13 – Family Assessment Planning Team (FAPT) meeting – Victoria Library
- May 16-19 – Audit Fieldwork - RFCA
- May 17 – Contact Team meeting - Rosewood
- May 18 – Piedmont Regional Juvenile Detention Center and Regional Jail Authority meeting
- May 19 – meeting w/ Dotty and Lisa re: DSS annual budget and compensation plan
- May 23 – Rural Solar Development Coalition meeting - online
- May 25 – Tracy – volunteer at Kenbridge Elementary School field day
- May 25 – Community Policy and Management Team (CPMT) meeting
- May 26 – Tracy STO – sick child
- May 27 – Tracy PTO
- May 30 – Office Closed – Memorial Day

Administration

- Worked with Town of Kenbridge and VCE on their move to the Kenbridge Town Hall.
- Attended annual SEC Scholarship Fund Board meeting.
- Processing FOIA requests from the FOIA Council and Open The Books VA.
- I will be in VA Beach next Wed-Fri for the VLGMA conference and join the BOS meeting virtually.

Airport

- Received pavement study from DOAV. Our runway and apron are in poor/very poor condition.
- Rescheduled Airport Commission meeting for June 16th to allow for presentation of pavement study.

Animal Control

- Lunenburg Animal Control received a clean report from VDACS for his annual inspection!
- The inspector indicated that the floor is in need of attention. Officer Elliott is procuring some options.

Budget & Finance-

- Held Finance Committee meeting to finalize budget proposal.
- The Treasurer's Office hired a deputy treasurer, but he has been offered a position at FAST-C.
- Met with School Superintendents to review budget, Required Local Match, and capital projects.
- Met with Social Services regarding budget and compensation plan for FY23.
- Compiled and submitted annual budget advertisement to the newspaper for hearing on 6/2.

Building Official and Building & Grounds –

- Work started on the new Commonwealth Attorney location.
- Unfortunately, the cooling unit at the Registrar's Office had to be replaced at a cost of \$6,000.
- Our waterworks sample was positive in April for coliform, so we have retested and the sample was negative. We are under monitoring and have placed notices at all water sources. We

continue to provide drinking water to all departments.

Community/Economic Development/Planning –

- Attended GOVA Region 3 All-hands annual meeting in South Boston.
- Continued working with Red Brick Solar, LLC siting agreement.
- Awaiting the DHCD signed contract before submitting anymore vendor payments to Kinex Telecom.
- Participated in Rural Solar online meeting with DEQ re: Stormwater

COVID-19 Updates –

- COVID-19 cases are on the rise in our area. Lunenburg is currently in the “high” transmission level, but cases are predominantly mild and short-lived.

Elections –

- No current updates.

Emergency Management & Public Safety –

- Participated in Hazard Mitigation Plan Update online meeting.
- Submitted reporting for Four-for-Life EMS funds and will distribute in June.
- Rodney attended grant management training for SHSP grants in Waynesboro.

Piedmont Regional Jail Authority and Juvenile Detention Center Board -

- Working with management and the committee on final budget figures for a June adoption.

Project LUIS

- CTA and Frank Rennie were successful in a more affordable lease agreement for the Kenbridge Crown Castle tower and no construction will be necessary!
- Worked with Rodney and consultant on historical preservation matters re: monopole tower at Courthouse. Will need to formulate an MOA with the Historical Society and FCC.

Schools

- Worked with CHS government teacher, Mr. Hershberger, to conduct Student Government Day with all county offices and both towns. It was a successful morning for the students who were able to participate.

Social Services and Children's Services –

- Met with Director Newcomb and Ms. Nagorsky to review the budget and needs for the office.
- Director Newcomb had quite a bit of vacancy savings and is replacing old desks and flooring in the office within her budget.
- Attended FAPT and CPMT meetings to provide support.

Solid Waste -

- Received the annual tonnage certification and the annual mitigation account \$50,000 payment.

UPCOMING dates of interest:

June 2 – Budget Public Hearing

June 6 – Bobby Zava’s Birthday

June 8-10 – Tracy at VA Local Government Management Conference

June 8 – Randy Slayton’s Birthday

June 9 – Board of Supervisors meeting 6pm

June 20 – Taylor’s Birthday

June 20 – Juneteenth (observed)– office closed

ROTARY Four-Way Test:

1. Is it the TRUTH?
2. Is it FAIR to all concerned?
3. Will it BUILD GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?

“Continuous improvement is better than delayed perfection.” ~Mark Twain

County Attorney Update